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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAJUN BOYS FOOD, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAJUN BOYS FOOD, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **CAJUN BOYS FOOD, INC.**, a Florida corporation (the "Corporation"), adopts the following amendment (the "Amendment") to its Articles of Incorporation:

1. The name of the Corporation is **CAJUN BOYS FOOD, INC.**
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**"ARTICLE I
NAME**

The name of this corporation is **BAYOU BOYS FOOD, INC.**"

3. This Amendment was duly and unanimously adopted and approved by the shareholders and directors of the Corporation on June 18, 2020. The number of votes cast for the Amendment was sufficient for approval.

4. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being an authorized officer of the Corporation, has caused these Articles of Amendment to Articles of Incorporation to be executed on behalf of the Corporation this 19th day of June, 2020.

By: Steven J. Umberger
Steven J. Umberger, Chief Executive Officer

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