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NAME: FAMILY CHICKEN INCORPORATED

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Sandra B. Mortham  
Secretary of State

February 20, 1998

FAMILY CHICKEN INCORPORATED  
12801 W SUNRISE BLVD.  
227  
SUNRISE, FL 33323US

SUBJECT: FAMILY CHICKEN INCORPORATED  
REF: P94000041704

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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Darlene Connell  
Corporate Specialist

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT  
OF  
FAMILY CHICKEN INCORPORATED

The following amendment to Article I of the Articles of Incorporation of FAMILY CHICKEN INCORPORATED was adopted on the 20<sup>th</sup> day of February, 1998 by the directors of the Corporation, without shareholder action. Shareholder action was not required.

Article I is hereby amended to read as follows:

ARTICLE I  
NAME

The name of the corporation is SAFARI FOOD CORP.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 20<sup>th</sup> day of February, 1998.

  
ROMAN JONES, PRESIDENT & DIRECTOR

Alan W. Levine, Esq.  
Levine & Partners, P.A.  
1110 Brickell Avenue, 7th Floor  
Miami, FL 33131  
(305) 372-1350  
Florida Bar No. 866822

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