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((H97000011488-8))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

JAME: PAL FOOD SERVICES, INC.
AUDIT NUMBER.....H97000011488
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
7-15-97
DL

10:54 AM

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((H97000011488 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PAL FOOD SERVICES, INC.

AUDIT NUMBER.....H97000011488

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DIVISION OF CORPORATIONS

**FLORIDA DEPARTMENT OF STATE****Sandra B. Mortham**
Secretary of State

July 15, 1997

PAL FOOD SERVICES, INC.
237 NW 20TH ST
MIAMI, FL 33127**SUBJECT: PAL FOOD SERVICES, INC.**
REF: P94000079176

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.

Please place an (X) by one of the selections in (FOURTH: Adoption of Amendment) selecting the appropriate way of adoption for this amendment.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist**FAX Aud. #: H97000011488**
Letter Number: 897A00036199

497000011488

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAL FOOD SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Effective July 1, 1997 Mohammad-Salim-daher is name
President and Sole Stockholder of Pal Food Services Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 1, 1997

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval
By Unanimous Decision
(voting group)

Signed this 1 day of July, 1997.

PAL FOOD SERVICES, INC.
(corporation name)

By

Mohammad-Salim-Daher
(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the shareholders
or director of incorporation if adopted by the directors or incorporators)

MOHAMMAD-SALIM-DAHER

(typed or printed name)
President
(title)

JOSE NAE
3800 NW 7th STREET SUITE 203
MIAMI, FL 33126
(305) 445-5095

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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