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COR AMND/RESTATE/CORRECT OR O/D RESIGN
FISHER FOOD CORPORATION

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JAN 11 2018
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FISHER FOOD CORPORATION

2018 JAN 10 PM 11:51

1. Article I of the Articles of Incorporation of FISHER FOOD CORPORATION is hereby amended to read as follows:

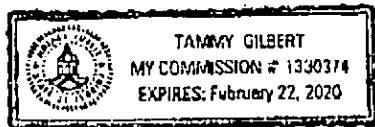
"ARTICLE I CORPORATION NAME

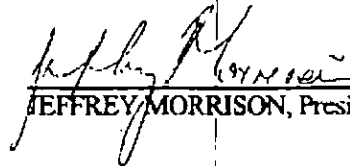
The name of the corporation shall be:

FSM FOODS INTERNATIONAL, INC."

The foregoing amendment was adopted by the stockholders entitled to vote thereon and the Board of Directors of this Corporation on January 8, 2018. This amendment is effective as of January 1, 2018. All stockholders of all classes of stock entitled to vote thereon unanimously voted in favor of the foregoing amendment and the number of votes cast for this amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 8th day of January, 2018.



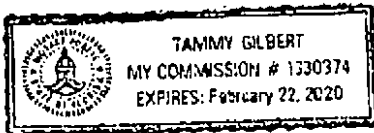

JEFFREY MORRISON, President

STATE OF FLORIDA

: SS.

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 8th day of January, 2018
by JEFFREY MORRISON.



[Seal with Commission Expiration Date]

Tammy Gilbert
Signature - Notary Public - State of Florida

Tammy Gilbert
Print, type or stamp name of Notary Public

Personally Known _____ or Produced Identification Florida DL
Type of Identification Produced Florida Driver's License