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*"The Leading Provider of
Authentic Cajun Experiences"*

Re: Articles of Amendment Doc # P96000065946

Please find a check for \$35.00 enclosed for the filing fee. Please call with any questions. 850.469.9400

Sincerely,

Carl Broussard
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAJUN SPECIALTY MEATS, INC.
DOCUMENT NUMBER P96000065946

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Florida Profit Corporation hereby amends its Articles of Incorporation to add the following at the end of ARTICLE IV:

This corporation shall be prohibited from issuing nonvoting equity securities in accordance with, and to the extent required by, 11 U.S.C. §1123(a)(6); provided that the foregoing restriction shall have no further force and effect beyond that required by 11 U.S.C. §1123(a)(6).

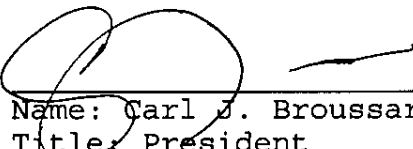
No other provisions of the Articles of Incorporation of this Florida Profit Corporation are amended.

The date of this Amendment of Articles of Incorporation is 12/21, 2011.

The Effective Date shall be December 31, 2011.

The foregoing Amendment to Articles of Incorporation was adopted by all of the shareholders of the Corporation.

DATED: 12/21, 2011


Name: Carl J. Broussard
Title: President

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