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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MEATRA, INC.

FILED  
00 DEC 21 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AUDIT NO. H00000066585

**CORPORATION  
ARTICLES OF AMENDMENT**

**MEATRA, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:


1. Article 1 is hereby amended to read as follows:

The name of this Corporation is Meatra Management, Inc.

2. The foregoing amendment was adopted on December 21, 2000.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned, has executed these Articles of Amendment, this 21<sup>st</sup> day of December, 2000.

  
Herbert Goertz, as CEO

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