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September 1, 1999

Via Regular Mail

Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

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-09/03/99--01079--011
*****43.75 *****43.75


RE: Marv's Meat Market, Inc.

Dear Secretary of State:

Enclosed please find the Articles of Amendment of Articles of Incorporation of Marv's Meat Market, Inc. changing the name of the Corporation to Marv's Meats, Inc., together with our check #008959 in the amount of \$43.75 for amendment of the record and a certified copy of same.

Trusting you will find everything in order. Should you have any further questions, please do not hesitate to contact me.

Very truly yours,


LINDA L. BARTLEY
Real Estate Paralegal

LLB
Enclosures

*Linda Bartley authorized
to correct name of corp*

FILED
99 SEP -3 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name change
hft 9-16-99*

FILED

99 SEP -3 PM 2: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MARV'S MEAT MARKET INC.

The Articles of Incorporation of **Marv's Meat Market Inc.**, a Florida corporation, (the "Corporation"), are hereby amended as follows:

1. The terms of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following is substituted in lieu thereof:

"ARTICLE I

The name of the corporation shall be **Marv's Meats, Inc.**"

2. The foregoing amendment was approved by the shareholders and was adopted by a unanimous vote of the shareholders and ratified by a unanimous vote of the Directors of the Corporation on the 17 day of AUGUST, 1999.

IN WITNESS WHEREOF, the undersigned as Director(s) and Shareholder(s) of the Corporation have executed these Articles of Amendment this 17 day of AUGUST, 1999.


Musallam Haddabah, as President

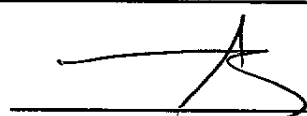

Musallam Haddabah, as Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 17th day of August, 1999, by **Musallam Haddabah, as President and Secretary, respectively, of Marv's Meat Market Inc., a Florida corporation**, on behalf of the Corporation, ☐ who are personally known to me, or ☐ who have produced a Florida driver's license or a Florida identification card, or ☐ who have produced _____ as identification.

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
GEORGE L. HAYES III
COMMISSION # CC593203
EXPIRES 12-31-2000
BONDED THRU ASA 1-888-NOTARY1


(Signature of Notary Public on line above)

GEORGE L. HAYES III
(Print Name of Notary Public on line above)

(NOTARY SEAL)