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D: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

AME: DEAL CITY SOUTH, INC.

AUDIT NUMBER.....H97000017116

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DEAL CITY SOUTH, INC.

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EMP. KIT - CONFIRMATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 15, 1997

DEAL CITY SOUTH, INC.  
3201 N.W. SOUTH RIVER DRIVE  
MIAMI, FL 33142-6951

SUBJECT: DEAL CITY SOUTH, INC.  
REF: P97000055332

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.

The corporation name is incorrect in two places. 1) The first line where it states PRESIDENT AND SECRETARY OF Deal City South, a Florida corporation AND 2) The fourth line where it states FLORIDA STATUTES AND BY-LAWS OF Deal City South, AT WHICH MEETING...., the name of the corporation should be DEAL CITY SOUTH, INC. on both line one and four of the first paragraph.

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. #: H97000017116  
Letter Number: 597A00050516

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OCT 16 AM 10:18  
DIVISION OF CORPORATIONS

4497000017116

③

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**DEAL CITY SOUTH, INC.**

I, the undersigned, being the President and Secretary of Deal City South, Inc., a Florida corporation, do hereby certify the Special Joint Meeting of the Shareholders and Directors of the Corporation held on the 14th day of October, 1997, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the By-Laws of Deal City South, Inc., at which meeting a quorum was present and acted throughout, the following resolution was duly adopted:

**RESOLVED**, that Article I of the Articles of Incorporation of the Corporation be and hereby are amended to read as follows:

**ARTICLE I**

The name of this Corporation shall be:

Martin Poultry & Meat Sales, Inc.

Said Amendment to become effective upon the filing of the Articles of Amendment with the Secretary of State, State of Florida.

This Amendment was approved by unanimous consent of all shareholders entitled to vote for this Amendment.

Prepared by:  
Andrew T. Gerrits, Esq.  
6350 N. Andrews Avenue, Suite 100  
Ft. Lauderdale, Florida 33309  
(954) 938-9801  
Florida Bar No. 333847

FILED  
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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, we have hereunto set our hands and seals of said Corporation this 14th day of October, 1997.



Tommy Martin President/Secretary

STATE OF FLORIDA     )  
                              )ss:  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Tommy Martin, to me known and known to me to be the person(s) described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 14th day of October, 1997.



Notary Public  
State of Florida

My commission expires:



ANDREW T. GERRITS  
My Comm Exp. 6/07/99  
Bonded By Service Ins  
No. CC469889  
|| Personally Known || (JCH:12)

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