

P97 000090215

Internal Book

8320 W Sunrise Blvd #215  
Plantation FL 33322

City/State/Zip

Phone #

(954) 423-3831

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ 600003394726--2  
 (Corporation Name) (Document #) -09/15/00--01057--014  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00
- 2. \_\_\_\_\_  
 (Corporation Name) (Document #)
- 3. \_\_\_\_\_  
 (Corporation Name) (Document #)
- 4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in  Pick up time  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

00 OCT 18 PM 3:21  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Ben Mazar authorized  
to add his address to  
document.

CR2E031(7/97)

Amend

Examiner's Initials *LFJ*

10.18.2007



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 28, 2000

INTERNATIONAL BEEF INC.  
8320 West Sunrise Blvd.  
Plantation, FL 33322

SUBJECT: INTERNATIONAL BEEF INC.  
Ref. Number: P97000090215

We have received your document for INTERNATIONAL BEEF INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption and list the address for the director.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 500A00051020

RECEIVED  
00 OCT 18 PM 12:37  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 OCT 18 PM 3: 21

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

INTERNATIONAL BEEF INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII - ADD TO THE BOARD  
OF DIRECTORS.  
BENJAMIN MAZAR.  
8320 W. Sunrise Blvd, #215  
Plantation, FL 33322

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

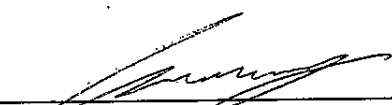
**THIRD:** The date of each amendment's adoption: Oct 4 / 1999

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
  
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."
  
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
  
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of September, 2000

Signature  President.  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Shimon MAZAL  
Typed or printed name

President  
Title