

**DUKE  
MULLIN &  
GALLOWAY, P.A.**

TRIAL LAWYERS AND COUNSELORS

1700 EAST LAS OLAS BOULEVARD • PH-1  
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 761-7200  
FACSIMILE (954) 761-1573

P97000099688

KARRIE BAYLES  
DIRECT EXTENSION No. 106  
OUR FILE No. 1059.2

April 8, 1998

Secretary of State  
Division of Corporations  
Amendments Section  
P.O. Box 6327  
Tallahassee, FL 33314

000002486610--5  
-04/13/98-01078-025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Diana Food Group, Inc. - Amendment to Articles of Incorporation**

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Diana Food Group, Inc., along with a check for \$35.00 which represents the fee for filing the amendment. Please process at your earliest convenience and return the acknowledgment to me in enclosed, self-addressed and stamped envelope. If you have any questions, please feel free to call me anytime.

Sincerely,

*Karrie Bayles*

Karrie Bayles  
Paralegal

**FILED**  
98 APR 13 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F:\CLIENTS\1059.2\SECSTAT.LTR

*Amend*

*Dee 4/14*

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
DIANA FOOD GROUP, INC.


**FILED**  
98 APR 13 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Beth Geduld, being the sole incorporator of Diana Food Group, Inc., and its sole initial Director and no other Directors having been named and no shares having been issued, hereby amends the Articles of Incorporation, as follows:

Article V, titled "Capital Stock" is amended to read, in its entirety, as follows:

The corporation is authorized to issue Ten Thousand shares of  
One Dollar (\$1.00) par value per share common stock.

The undersigned has executed these Articles of Amendment this 3rd day of

 ~~March~~  
January, 1998.  
*April*



Beth Geduld  
Sole Incorporator  
Initial Director