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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: PRO FOOD MGT., INC.

AUDIT NUMBER.....H98000018241

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
10-2-98
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((H98000018241 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 1, 1998

PRO FOOD MGT., INC.
7601 EAST COUNTRY CLUB BLVD.
BOCA RATON, FL 33487

SUBJECT: PRO FOOD MGT., INC.
REF: P98000054488

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.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

THE PREPARER'S STATEMENT MUST CONTAIN ALL OF THE INFORMATION LISTED ABOVE.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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. #: H98000018241
Letter Number: 698A00049165



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1998

PRO FOOD MGT., INC.
7601 EAST COUNTRY CLUB BLVD.
BOCA RATON, FL 33487

SUBJECT: PRO FOOD MGT., INC.
REF: F98000054488

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The preparer's statement is incomplete. We can read the following:
PREPARED BY: JACK BARITON, ESQ., S. PINE ISLAND RD., N, FLA 33324,
1339)915-0690.

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. #: H98000018241
Letter Number: 698A00049201

498000018241
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION

OF

PRO FOOD MGT., INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Re :Article VII of the Articles of Incorporation of Pro Food Mgt., Inc.

At a meeting of the Board of Directors of the corporation on September 28th, 1988, the following resolution was passed:

Marty Lacks resigned as director and vice-president of the corporation. Daniel Lacks resigned as director of the corporation.

Ralph Blasi was installed as vice-president and director of the corporation and issued shares in the sum of twenty five (25%) percent.

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:

Prepared by:
Jack Bariton FBN-561339
100 S. Pine Island Rd #108
Plantation, FL 33324 (954) 915-0690

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: September 28, 1998,

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 28th day of September, 19 98.

Signature

[Signature]
(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)

Bruce Greenberg

Typed or printed name

President/Director

Title

H98000018241