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RAGIN RIBS INTERNATIONAL, INC.
PO BOX 14414
TAMPA, FLORIDA 33690

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 1, 2001

Gentlemen:

Enclosed is an Articles of Amendment for Ragin Ribs International, Inc.

Our address : PO box 14414
Tampa, Fl 33690

Phone: 813.998.0210

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*****43.75 *****43.75

Thank You,


J.E. Cheatham
Pres.

Amend
3-12-01
RHS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAGIN RIBS INTERNATIONAL, INC.

RAGIN RIBS INTERNATIONAL, 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 7.1 - The maximum number of shares authorized to have outstanding at any time is ONE MILLION (1,000,000) shares of common stock, each share having the par value of 0.00, no par value.

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: March 1st, 2001

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 1ST day of MARCH, 2001

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)

JAMES E. CHEATHAM

Typed or printed name

Chairman and President

Title