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LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)
3320 S.W. 87th AVENUE
(Address)
MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

MEAT HROS	DOCUMENT NUMBER(S) (if known):	CA. TNC.
(Corporation Name)	(Document #)	
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(Corporation Name)	(Document #)	ALL MA
Walk in Pick up time	Certified Copy	SSE TIL
Mail out Will wait	Photocopy Certificate of Statu	LED 7 MII: (FE, FLORID
NEW FILINGS	AMENDMENTS	A 2 ,
Profit	Amendment	•
	Resignation of R.A., Officer/Director	
NonProfit		·
NonProfit Limited Liability	Change of Registered Agent	
	Change of Registered Agent Dissolution/Withdrawal	· · · · · · · · · · · · · · · · · ·

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
Trademark
Other

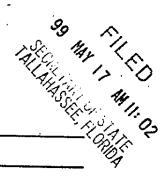
Examiner's Initials

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

MEAT PRODUCTS LATIN AMERICA, 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 anticle number(s) being amended, added or deleted)

ARTICLE VII: The new board of Directors will be as follow: Carlos del Valle as Prsesident and Secretary Samir Sidani as Chairman.

ARTICLE VIII: The names of post office address of each subscriber will be as follow:

Carlos del Valle: 15640 S.W. 16 Ct., Pemboke Pines, F1. 33027.

Samir Sidani: 15372 Tulsa Dr. Rogers, Ar. 72756

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:

The maximum shares of stock, with a value of \$1.00 per shares, and this Corporation is authorized to have outstanding at any time is Five Hundred that will be distributed as follow:

Carlos del Valle, 50% President/Secretary

Samir Sidani, 50% Chairman

TH	RD:	The date of each amendment's adoption: April 20th. 1999
rót	JRTH:	Adoption of Amendment(s) (check one)
鬥	The ar	mendment(s) was/were approved by the shareholders. The number of votes r the amendment(s) was/were sufficient for approval.
	The ar	mendment(s) was/were approved by the shareholders through voting groups.
		voting group entitled to vote separately provided for each
		The number of votes cast for the amendment(s) was/were sufficient for approval by
		(voting group)
☐ Th sha	The ar	nendment(s) was/were adopted by the board of directors without older action and shareholder action was not required.
	The ar	mendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.
	Sign	ned this 20th day of April , 19 99
		Signature x duit side
,		(By the Chairman of the Board of Directors, President of other officer if adopted by the shareholders) OR
		(By a director if adopted by the directors) OB
		(By an incorporator if adopted by the incorporators)
		Samir Sidani
		Typed or printed name
		President
	•	Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE