

P99000008749

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BASIC AMENDMENT

TRI-STAR FOOD CORPORATION

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 13, 2000

TRI-STAR FOOD CORPORATION
800 NORTH OCEAN DRIVE
SECOND FLOOR
HOLLYWOOD, FL 33019

SUBJECT: TRI-STAR FOOD CORPORATION
REF: P99000008749

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
TRI-STAR FOOD CORPORATION
(Charter# P99000008749)

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

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is TRI-STAR FOOD CORPORATION
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on May 15th 2000, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

TRI-STAR INTERNATIONAL GROUP CORP.

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 15th 2000.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 15th day of May 2000.

TRI-STAR INTERNATIONAL GROUP CORP.


Jorge F Ferragut
President