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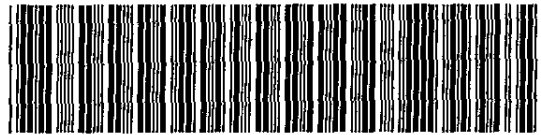
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TALLAHASSEE, FLORIDA

Amend  
Jm 1/12/04

**LUTZ, WEBB & BOBO, P.A.**  
LAWYERS

J. ALLEN BOBO  
JOHN R. DUNHAM, III  
DAVID D. EASTMAN  
JODY B. GABEL  
CAROL S. GRONDZIK  
MARY R. HAWK  
H. ROGER LUTZ  
CHARLES W. TELFAIR, IV  
RICHARD S. WEBB, IV

ONE SARASOTA TOWER  
TWO NORTH TAMiami TRAIL  
FIFTH FLOOR  
SARASOTA, FLORIDA 34236  
TELEPHONE: (941) 951-1800  
TOLL FREE: (877) 951-1800  
FAX: (941) 366-1603  
E-MAIL: info@lutzwebb.com

PLEASE REPLY TO: SARASOTA

TALLAHASSEE OFFICE:  
2155 DELTA BOULEVARD  
SUITE 210-B  
TALLAHASSEE, FLORIDA 32303  
TELEPHONE: (850) 521-0890  
TOLL FREE: (877) 521-0890  
FAX: (850) 521-0891

December 29, 2003

Division of Corporations  
Office of the Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32399

**Re: Jaro Food Corporation**

Gentlemen:

Enclosed for filing please find an original and one copy of the signed Articles of Amendment to Articles of Incorporation of Jaro Food Corporation. Please file the original and return a certified copy to me in the enclosed self-addressed stamped envelope. A check in the amount of \$43.75 is enclosed in payment of:

Filing fee	\$35.00
Certified copy	\$8.75

Thank you for your cooperation in this regard. Should you have any questions or comments, please do not hesitate to give me a call.

Very truly yours,

LUTZ, WEBB & BOBO, P.A.

  
John R. Dunham, III

JRD/hb  
Enclosures

EFFECTIVE DATE  
12/31/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JARO FOOD CORPORATION

FILED  
03 DEC 30 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation's Act, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

1. Article VII is hereby amended to read as follows:

This corporation shall have Two (2) directors. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is as follows:

Wolfgang Jahn-President, Director  
1309 65<sup>th</sup> Street  
Bradenton, FL 34209

Kurt Brassat-Secretary, Treas., Director  
602 Hampshire Lane  
Holmes Beach, FL 34217

2. The undersigned corporation further adopts the following Amendment to the corporate records of Jaro Food Corporation.

"Any single indebtedness for which the Corporation shall remain liable that exceeds \$10,000.00 in the Corporation's fiscal year shall require the unanimous consent and approval of the board of directors. Additionally, any cumulative indebtedness for which the Corporation shall remain liable that exceeds \$20,000.00 in the Corporation's fiscal year requires the unanimous written consent and approval of the board of directors."

3. The Amendment to the Articles of Incorporation were adopted on December 22, 2003.  
The effective date shall be December 31, 2003.  
4. The Amendment was approved by unanimous consent of all the Shareholders. The number of votes cast for approval were sufficient.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set out our hands and seals this 22 day of December, 2003.

ATTEST:

JARO FOOD CORPORATION

By: Brigitte Jahn  
BRIGITTE JAHN, President,  
Shareholder and Director

By: Wolfgang Jahn  
WOLFGANG JAHN Vice President,  
Shareholder and Director

(Corporate Seal)

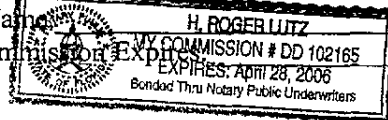
STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 22 day of December, 2003 by BRIGITTE JAHN as President, Shareholder and Director of Jaro Food Corporation, who is ☒ personally know to me or \_\_\_\_\_ has produced \_\_\_\_\_ as identification.

H. Roger Lutz  
Notary Public, State of Florida

Print Name \_\_\_\_\_

My Commission Expires \_\_\_\_\_



STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 22 day of December, 2003 by WOLFGANG JAHN as Vice President, Shareholder and Director of Jaro Food Corporation, who is ☒ personally know to me or \_\_\_\_\_ has produced \_\_\_\_\_ as identification.

H. Roger Lutz  
Notary Public, State of Florida

Print Name \_\_\_\_\_

My Commission Expires \_\_\_\_\_

