

P99000093671

(Requestor's Name)

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(City/State/Zip/Phone #)

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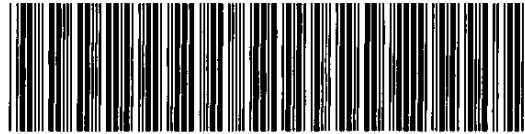
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 02 2007

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WEST PALM BEACH, FLORIDA 33405

(561) 655-9400

December 21, 2007

Department of State
Divisions of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Article of Amendment for Riviera Meats, Inc.
DOCUMENT NUMBER: P99000093671

Dear Sir/Madame:

Enclosed please find Amendment of Articles of Incorporation changing the name of the above referenced corporation.

In addition, enclosed please find check in the amount of \$35.00 to cover the cost of the amendment.

If you have any questions regarding the above-referenced matter, please do not hesitate to contact me at your earliest convenience.

Very truly yours,


cc SYLVIA ALARCON SPARLER
SAS\ju
Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

RIVIERA MEATS INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

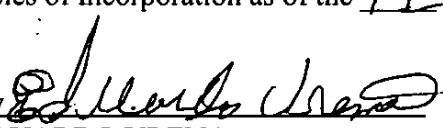
FIRST: The following amendment to Article I of the Articles of Incorporation of RIVIERA MEATS, INC., was adopted by the Board of Directors of the corporation on December 14, 2007, and by approval of all of the Shareholders of the corporation in the manner prescribed by Florida Statutes:

ARTICLE I - CORPORATE NAME

The name of the Corporation is **URENA MEAT MARKET, INC.**

SECOND: The amendment to the Articles of Incorporation was adopted by the Board of Directors on December 14, 2007, and by approval of all Shareholders of the corporation, pursuant to Chapter 607, Fla. Stat.

IN WITNESS WHEREOF, the undersigned, as the sole Director and Shareholder, has executed the foregoing Amendment to the Articles of Incorporation as of the 14th day of December, 2007.

By 
EDUARDO URENA
As Chairman of the Board of Directors
And Sole Shareholder of the Corporation

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

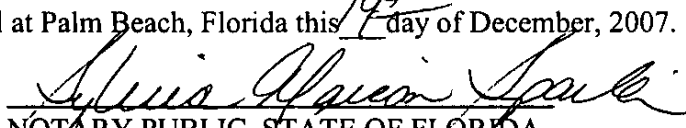
BEFORE ME, a Notary Public, personally appeared EDUARDO URENA, as Chairman of the Board of RIVIERA MEATS, INC. and as the sole Director and Sole Shareholder of the Corporation, to me known to be the person described as Chairman of the Board of Directors who executed the foregoing Articles of Amendment of the Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Amendment.

WITNESS my hand and official seal at Palm Beach, Florida this 14th day of December, 2007.

My commission expires:

Seal




NOTARY PUBLIC, STATE OF FLORIDA
SYLVIA ALARCON SPARLER
Commission # DD493404
Expires November 21, 2009
Notary Public's name
Bonded Troy Farm Insurance Inc. 800-385-7019