

S90340

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PACA FOODS, INC.

(FLORIDA DOCUMENT NO. S90340)

Pursuant to the provisions of Section 607.1006, Florida Statutes, Paca Foods, Inc., a Florida corporation (the "Corporation"), hereby adopts the following amendment to the Corporation's Articles of Incorporation:

1. The name of the Corporation is Paca Foods, Inc.
2. Article I of the Corporation's Articles of Incorporation is hereby amended by deleting it in its entirety and inserting in lieu thereof the following:

**"ARTICLE ONE
NAME**

1.01 The name of the corporation shall be ACAP INVESTMENTS, INC."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. The amendment hereby made to the Articles of Incorporation was approved by the Corporation's shareholders on December 31, 2010. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Paca Foods, Inc. on December 31, 2010.

PACA FOODS, INC.

By: Robert Cabral
Robert Cabral
President
(Authorized Officer)

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