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Shelby Cnty Judge of Probate, AL
12/22/2005 03:31:50PM FILED/CERT

**FIRST ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
SOUTHEASTERN BUTCHER SUPPLIES, INC.**

Pursuant to the provisions of 10-2B-10.06 of the Alabama Business Corporation Act, the undersigned, Southeastern Butcher Supplies, Inc., a Corporation organized and existing under the laws of the State of Alabama (the "Corporation"), does hereby adopt the following First Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE I

The name of the Corporation is "Southeastern Butcher Supplies, Inc."

ARTICLE II

The Thirteen Article of the Articles of Incorporation of the Corporation is deleted in its entirety and substituting in lieu thereof the following:

"Thirteenth: Intentionally left blank."

ARTICLE III

The foregoing amendments do not provide for an exchange, reclassification or cancellation of issued shares of the Corporation.

ARTICLE IV

The foregoing amendments were recommended by the Board of Directors of the Corporation to its shareholders pursuant to an Action by Unanimous Written Consent in Lieu of Special Meeting of the Board of Directors of the Corporation, dated as of December 19, 2005, and adopted by the shareholders of the Corporation pursuant to an Action by Unanimous Written Consent in Lieu of Special Meeting of the Shareholders of the Corporation, dated as of December 19, 2005.

The number of votes cast by the shareholder of the Corporation was sufficient for approval by the shareholders.

ARTICLE V

The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the foregoing amendments, the number of votes of each voting group indisputably represented by the Shareholders Consent and the total number of votes cast for and against the foregoing amendments by each voting group entitled to vote separately thereon are as follows:

<u>Designation</u>	<u>Number of Outstanding Shares</u>	<u>Number of Votes Entitled To Be Cast</u>	<u>Number of Votes Represented</u>	<u>Number of Votes Cast</u>	
				<u>For</u>	<u>Against</u>
Common Stock, par value \$1.00 per share	1,000	1,000	1,000	1,000	-0-

IN WITNESS WHEREOF, the undersigned has executed these First Articles of Amendment to the Articles of Incorporation of the Corporation as of the 19th day of December, 2005.

SOUTHEASTERN BUTCHER SUPPLIES,
 INC.

By: 
 Elliott E. Ward
 Its President

This instrument prepared by:
 Kay O. Wilburn, Esquire
 Feld, Hyde, Wertheimer, Bryant & Stone, P.C.
 2000 SouthBridge Parkway, Suite 500
 Birmingham, Alabama 35209