

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED
DATE 5-7-92
TIME 9:50
BY LS
CK No. _____

WALK-IN
Will Pick Up _____

RE: Really Food, Inc.

CC FEE. DISBURSED
Capital Express _____
Inc. _____
Record Search _____
Ltd. Partnership File _____
Foreign Corp. File _____
() Cert. Copy(s) _____
✓ Art. of Amend. File _____
Dissolution/Withdrawal _____
C U S- _____
Fictitious Name File _____
Name Reservation _____
Annual Report/Reinstatement _____
Reg. Agent Service _____
Document Filing _____
Corporate Kit -05/07/97--01063--016
Vehicle Search *****87.50 *****87.50
Driving Record _____
Document Retrieval _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
File No.'s, _____ Copies
Courier Service _____
Shipping/Handling _____
Phone () _____
Top Priority _____
Express Mail Prep. _____
FAX () _____ pgs.

SUBTOTALS
FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....
97 MAY -7 PM 12:24
97 MAY -7 AM 10:29
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
RECEIVED
JOM
Amend
C.C.

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 MAY -7 PM 12:24

SECRETARY OF STATE
TALLAHASSEE FLORIDAREALLY FOOD INC.(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII (A) Registered Agent and Registered Office

The Registered Agent of this Corporation shall be: MARIA M. PAZ
The Registered Office shall be 10323 S. W. 28th Street, Miami FL 33165

Article VIII Directors & Officers

The name and address of the Board of Directors of this corporation who shall hold office for the following year, or until their successors are chosen shall be:

Name	Address
Maria M. Paz, President	10323 S.W. 28th St., Miami FL 33165

The name and address of the Officers of this corporation who shall hold office for the following year, or until their successors are chosen shall be:

Name	Address
Maria M. Paz, President/Secretary	10323 S.W. 28th St., Miami FL 33165

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 6, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 6th of May, 19 97.

Signature

Maria M. Paz, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria M. Paz

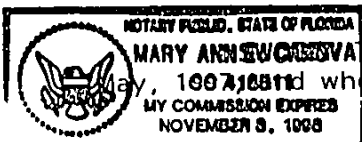
Typed or printed name

President

Title

Acknowledgment by new Registered Agent:

Having been named to accept services of process for the above state corporation, at place designated in this certificate, I hereby accept the appointment to act in this capacity, and I am familiar with, and accept the obligations of this position and agree to comply with the provisions of said Act.



Maria M. Paz
Maria M. Paz, Registered Agent
I and SUBSCRIBED BEFORE ME this 6th day of May, 1997, who is personally known to me.

Mary Ann E. Canova
Notary Public, State of Florida