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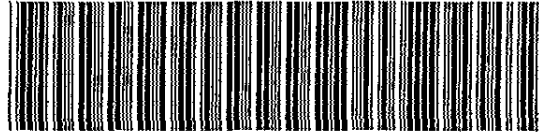
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PERRY & KERN, P.A.

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LEGAL ASSISTANTS  
SALLY M. TAYLOR  
JENNIFER L. TORRENCE

February 5, 2004

Via Federal Express

Florida Department of State  
Division of Corporations  
403 E. Gaines St.  
P.O. Box 6327  
Tallahassee, FL 32314

RE: The Secret Chef, Inc.


Ladies and Gentlemen:

Enclosed herewith please find an original and one photocopy of the Articles of Amendment of Articles of Incorporation regarding the above-referenced corporation. Also enclosed please find this firm's check in the amount of \$35.00 representing the filing fee for same.

If everything appears to be in order, please file the Articles and return a certified copy to this office using the pre-addressed Federal Express envelope provided herewith for your convenience.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Yours truly,

  
Jennifer L. Torrence  
Assistant to Keith D. Kern

jlt  
Enclosures

**ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION**  
**THE SECRET CHEF, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Section 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article 1 is hereby amended to read as follows:

The name of the corporation is "ARTISAN VENTURES, INC."

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 4<sup>th</sup> day of February, 2004.

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

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this the 4<sup>th</sup> day of February, 2004.

THE SECRET CHEF, INC.

By:   
SHANNON S. TORRENCE, President/Secretary

STATE OF FLORIDA :  
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this the 4<sup>th</sup> day of February, 2004 by SHANNON S. TORRENCE, as President and Secretary, of The Secret Chef, Inc., who is personally known to me or who has provided \_\_\_\_\_ as identification.

  
Notary Public - State of Florida

SANDRA D. ROBINSON  
Printed name of Notary Public

My Commission Expires:



Sandra D. Robinson  
Commission # DD141785  
Expires Sep. 17, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.