CT CORPORATION SYSTEM

CORPORATION(S) NAME		OLAPR 18 PH 12: 45 SECULTARY OF STAIL TALLAHASSEE, ELORIT	
Kraft Foods, Inc. Changing Nan	ne to: Kraft Foods North America, In	nc.	
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		500004015525—6 -04/18/01—01051—022	
		*****35.80 *****35.00	
		-	
() Profit	Amendment	() Merger	
() Nonprofit			
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	
() Limited Partnership	() Annual Report	() Other	
() LLC	() Name Registration	() Change of RA	
	() Fictitious Name	() UCC	
() Certified Copy	() Photocopies	() CUS	
() Call When Ready	() Call If Problem	() After 4:30	
(x) Walk In	() Will Wait	() Dialatia	
() Mail Out		V 0	z -ze
Name	4/18/01	Order#: 3837038 G CGS 708 Ref#:	
Availability	-17 107 01	Order#: 3837038 😤 🚍 📆	
Document	C i C	Ω Β ∰	
Examiner		Ref#:	
Updater	U		
Verifier		Amount: \$ 9	
W.P. Verifier	·	Amount: \$ \frac{1}{2} \frac{1}	
660 East Jefferson Street Tallahassee, FL 32301		N.C.	
Tel. 850 222 1092		G. COULLIETTE APR 18 2001	
Fax 850, 222, 7615		A. Anamania Hill I A Man.	

A CCH LEGAL INFORMATION SERVICES COMPANY

Fax 850 222 7615

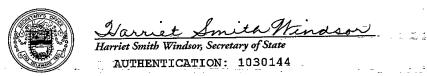
APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	OI AF SECAL TALLA			
OFOTION 1/4 C	FIL PR 18 PT-KN HASSI			
SECTION I (1-3 must be completed)				
1. Kraft Foods, Inc.	P 127			
Name of corporation as it appears within the records of the Dep	artment of State.			
2. Incorporated under laws of: Delaware				
3. Date authorized to do business in Florida: November 21, 1986	-			
SECTION II (4-7 complete only the applicable changes)				
4. If the amendment changes the name of the corporation, when effected under the laws of its jurisdiction of incorporation?	was the change			
March 12. 2001				
5. Name of corporation after the amendment, adding suffix "corporation corporated," or appropriate abbreviation, if not contained in new name	on," "company," "in- of the corporation:			
Kraft Foods North America, Inc.				
6. If the amendment changes the period of duration, indicate new period	d of duration.			
No Change				
7. If the amendment changes the jurisdiction of incorporation, indicate r	new jurisdiction.			
Signature Name and Title Robert L. Herst, Secretary	200			

(FLA.- 2251 - 3/19/93)

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KRAFT FOODS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KRAFT FOODS NORTH AMERICA, INC.", THE TWELFTH DAY OF MARCH, A.D. 2001, AT 12 O'CLOCK_P.M. __ __ __ __



Warriet Smith Windson, Secretary of State

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010133624

DATE: 03-19-01