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BASIC AMENDMENT

FRENCH FOODS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRENCH FOODS, INC.**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA FOR PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: The following amendment to the Articles of Incorporation was adopted by the corporation:

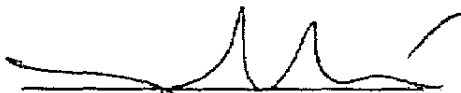
ARTICLE I: Name:

The Name of the corporation is LEOPARD HOLDINGS, INC.

SECOND: The foregoing amendment to the Articles of Incorporation of FRENCH FOODS, INC., was adopted as of the filing date hereof.

THIRD: The amendment was approved by the sole director, president and shareholder of the corporation. The number of votes cast for the amendments was sufficient for approval.

Signed this 2 day of June, 2003



ALAIN BERDOUARE
President/Secretary/Treasurer
Sole Director & Sole Shareholder

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