CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P960000 L

48359

500002202855--1 -06/05/97--01057--009 *****35.00 ******35.00

Jva	Food	Brokers
COIP		

Signature

Name

Requested by:

Walk-In _____

Will Pick Up ____

Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Name Reservation TARES 97
Merger File PRE
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status VIG
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record Driving Record
Vehicle Search Vehicle Search Vehicle Search Vehicle Search Vehicle Search Vehicle Search
UCC 11 Search
UCC 11 Retrieval
Courier

AMENDMENT TO

97 JUN -5 PM 12: 30

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

FILED

OF

IRA FOOD BROKERS CORP.

THE UNDERSIGNED, being the president of IRA FOOD BROKERS CORP. does hereby amend the Articles of Incorporation of IRA FOOD BROKERS CORP. as follows:

ARTICLE III

NAME

Effective upon the date of filing of this amendment, the name of the corporation shall be AMERICAN -INTERNATIONAL FOOD CORP.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on May 16, 1997 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on <u>29</u> day of May, 1997.

State of Florida County of Dade

The foregoing instrument was acknowledged before me this 29 day of May, 1997, by Gerald Cohn, who is personally known to me, or who have produced

cense as identification.

Notary Public

Gerald Cohn, President

My commission expires: