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March 9, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/11/99-01046-018
*****43.75 *****43.75

Re: CULINARY ACCESS INTERNATIONAL, INC., f/k/a CULINARY
CONNECTIONS INTERNATIONAL, INC.
Our File No.: 99-4346

FILED
MAR 11 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find Articles of Amendment amending the Articles of Incorporation for the above-captioned corporation for filing in the Corporate Records of the office of the Secretary of State.

Please file the amendment and send a certified copy to the undersigned attorney.

Our firm check in the amount of \$43.75 (\$35.00 + \$8.75) is enclosed to cover the cost of the above.

Thank you for your attention to this matter. Should you have any questions or should anything further be required, please do not hesitate to contact the undersigned attorney.

Very truly yours,

Edward M. Livingston

EML/mao
Enclosures- Amendment; and Check

TLA
MAR 11 1999

**ARTICLES OF AMENDMENT
OF
CULINARY CONNECTIONS INTERNATIONAL, INC.**

FILED
99 MAR 11 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Chapter 607, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. ARTICLE I - NAME is hereby amended to read as follows:

"The name of this corporation shall be:

"**CULINARY ACCESS INTERNATIONAL, INC.**"

2. The foregoing amendment was adopted by the shareholders and directors of the corporation on March 1, 1999 in accordance with Florida Statute, Section 607.1005.

IN WITNESS WHEREOF, I, the undersigned have executed these Articles of Amendment, this 3rd day of March, 1999.

Margaret W. Lewis
Margaret W. Lewis, President

STATE OF FLORIDA)
COUNTY OF Brevard)

The foregoing instrument was acknowledged before me this 3rd day of March, 1999, by MARGARET W. LEWIS, President of CULINARY CONNECTIONS INTERNATIONAL, INC., a Florida corporation, on behalf of the corporation.



Kaye Benton
Notary Public, State of Florida
My Commission Expires:

(SEAL)