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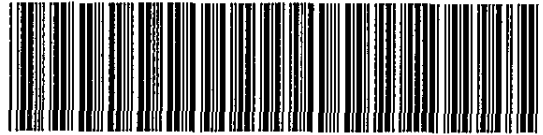
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NANCY G. FARAGE

PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

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TAMPA, FLORIDA 33672

December 3, 2002

BY FEDERAL EXPRESS

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: SUPER CHOICE FOOD STORE, INC.

Gentlemen:

Enclosed please find an original of the Amendment to Articles of Incorporation for the above-named corporation. Please file the original Articles and return a certified copy to me.

Also enclosed is our firm check in the amount of \$43.75, representing the filing fee of \$35.00, certified copy fee of \$8.75.

Thank you for your assistance and cooperation in this matter.

Sincerely yours,


NANCY G. FARAGE

NGF:mlh
Enclosure

AMENDMENT TO ARTICLES OF INCORPORATION
OF
SUPER CHOICE FOOD STORE, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of Super Choice Food Store, Inc. are hereby amended as follows:

1. Article I, Section 1.1 is hereby amended to read as follows:

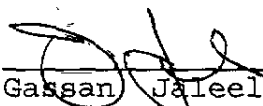
ARTICLE I

Section 1.1 NAME:

The name of the Corporation shall be Blue Ribbon Foods, Inc.

2. The foregoing amendment was approved and adopted on November 25, 2002 by unanimous consent of all shareholders entitled to vote thereon, in accordance with Chapter 607 of the Florida Statutes.

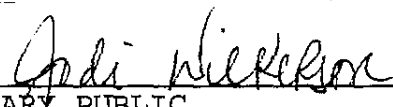
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 25 day of November, 2002.


Gassan Jaleel, sole Shareholder,
Director and President

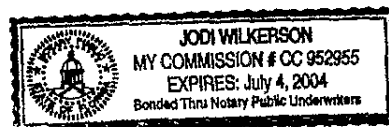
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this 25th day of November, 2002, by Gassan Jaleel, the sole shareholder, director and president of Super Choice Food Store, Inc., a Florida corporation, on behalf of the corporation.


NOTARY PUBLIC

My commission expires: 07/4/04



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA