

417465

STEEL HECTOR & DAVIS LLP
 (Requestor's Name)
215 SOUTH MONROE STREET - SUITE 601
 (Address)
TALLAHASSEE 222-2300
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

CONTACT: ELIZABETH

400002433744--2
 -02/18/98--01026--005
 *****87.50 *****87.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BADIA SPICES 417465
 (Corporation Name) (Document #) *Amend*
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 98 FEB 18 PM 12:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION
 18 MARCH 17
 11:18 AM

Walk in
 Mail out
 Pick up time 4:00
 Will wait
 Photocopy
 Certified Copy
 Certificate of Status

NEW FILINGS	
Profit	98
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	Document
Resignation of R.A., Officer/Director	Ex-d number
Change of Registered Agent	Number
Dissolution/Withdrawal	Number
Merger	Number

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

2/18/98
 [Handwritten initials and signatures over the amendment table]

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BADIA SPICES, INC.

FILED
98 FEB 18 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is Badia Spices, Inc. (the "Corporation").

II.

Article Six of the Articles of Incorporation of the Corporation is hereby deleted.

III.

This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the unanimous resolution of all of the shareholders of the Corporation by written consent to action dated February 17, 1998, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 17th day of February, 1998.

BADIA SPICES, INC.

BY: 

Name: NANCY L. FREDRIKSEN BADIA
Title: VICE PRESIDENT