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BASIC AMENDMENT

KING'S GOURMET MARKET, INC.

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Amend.
3/2/04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
of
ARTICLES OF INCORPORATION
of
KING'S GOURMET MARKET, INC.

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned, Sam Costa, Sr., being the President of King's Gourmet Market, Inc., a Florida corporation (the "Corporation"), does hereby certify:

1. The name of the corporation is KING'S GOURMET MARKET, INC.
2. The Articles of Incorporation of the Corporation were filed with the Department of State of the State of Florida on January 5, 1979.
3. The Articles of Incorporation of the Corporation are hereby amended to amend Article III to read in its entirety as follows:

"ARTICLE III


The Corporation shall have the authority to issue One Thousand (1,000) shares of common stock with no par value, of which One Hundred (100) shares shall be designated as voting common shares with full voting rights as permitted under the Florida Business Corporation Act and Nine Hundred (900) shares of which shall be designated as non-voting common shares without voting rights."

4. The foregoing amendment was authorized by the unanimous written consent of the Board of Directors of the Corporation and holders of all of the outstanding shares of the Corporation entitled to vote thereon, effective September 30, 2003.

IN WITNESS WHEREOF, the undersigned has subscribed these Articles of Amendment to the Articles of Incorporation this day

Date

9/30/03


Sam Costa, Sr., President

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