

854771



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 583642 4325216

AUTHORIZATION : -

COST LIMIT : \$ 35.00

Patricia P. Pitt

ORDER DATE : February 10, 2000

ORDER TIME : 9:30 AM

ORDER NO. : 583642-050

500003156595--0

CUSTOMER NO: 4325216

CUSTOMER: Ms. Lenore Lox
Friedman Siegelbaum LLP
7 Becker Farm Road

Roseland, NJ 07068-1757

FOREIGN FILINGS

NAME: QUALITY BAKERY PRODUCTS OF
DETROIT, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNER

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

*Janna
Gave OK to
correct date
in # 4*

*NIC
Amed.*

S. PAYNE MAR 3 2000

FILED
00 MAR -3 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 MAR -3 AM 10:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

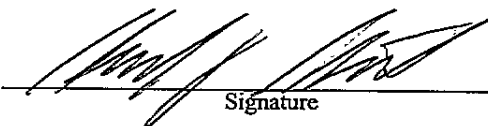
PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Quality Bakery Products of Detroit, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Michigan 3. November 24, 1982
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 11, 2000
5. Four H - Detroit, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
New Jurisdiction

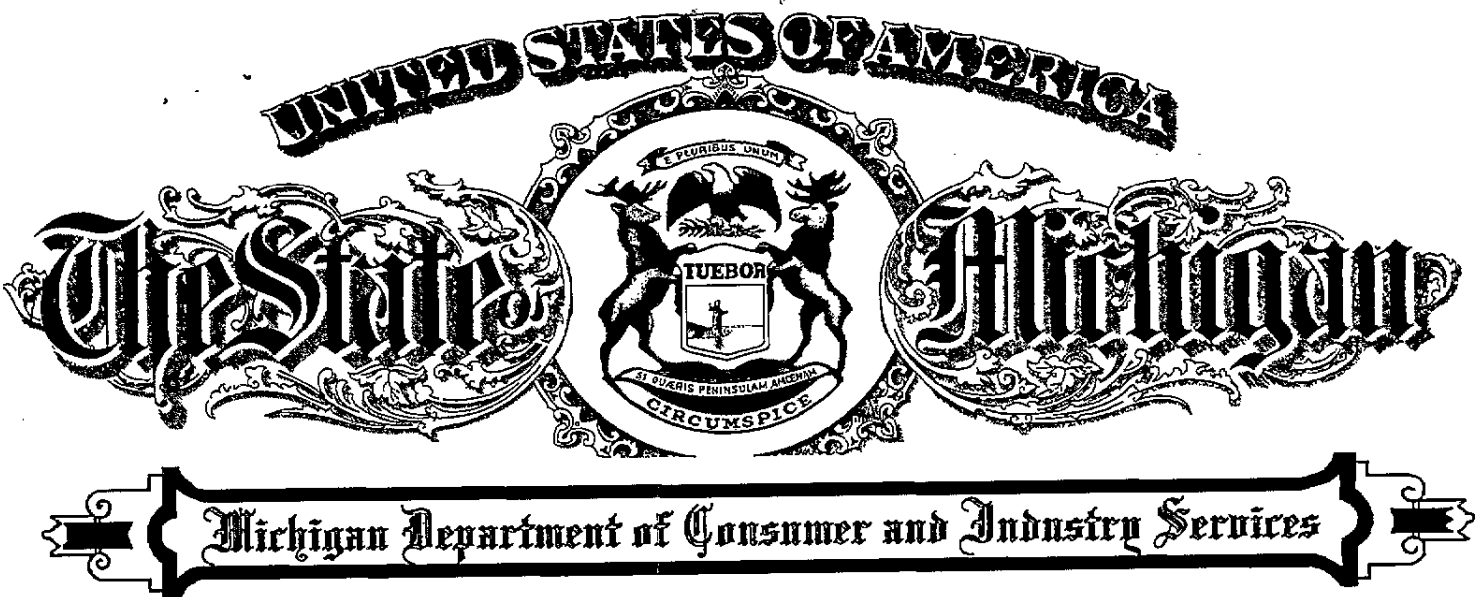

Signature

Harold J. Hink
Typed or printed name

January 31, 2000
Date

President
Title

FILED
DO MAR - 3 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Lansing, Michigan

This is to Certify That

QUALITY BAKERY PRODUCTS OF DETROIT, INC. was incorporated as a Michigan profit corporation on October 2, 1968.

I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on February 11, 2000, changing the corporate name to FOUR H - DETROIT, INC.

AND I FURTHER CERTIFY that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 29th day of February, 2000.

John R. Mink, Director
Corporation, Securities and Land Development Bureau