

FD20000003168

CT CORPORATION SYSTEM

CORPORATION(S) NAME

MSF Acquisition Corp.

changing name to:

MacKnight Smoked Foods, Inc.

FILED
2002 AUG 16 PM 2:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
02 JUL 22 PM 12:15
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/22/02

Order#: 5493270

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

200006554472--6
-07/22/02--01062--003
*****35.00 *****35.00

N.C.
C. Goulliette AUG 06 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 23, 2002

C T CORPORATION

TALLAHASSEE, FL

SUBJECT: MSF ACQUISITION CORP.
Ref. Number: F02000003168

We have received your document for MSF ACQUISITION CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

This corporation cannot change the name to the chosen name on the application since we currently show a Delaware corporation on file with the same name and seems to be the same people. You may wish to have a refund for this sent to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 602A00044695

Please 'file second' after amend.
freeing up name.

Thanks!

Laura@CT
222-1092

RECEIVED

02 AUG - 6 PM 12:13

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

FILED
2002 AUG - 6 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

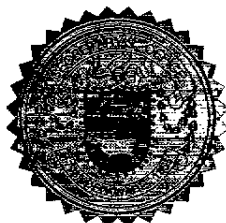
- FL021 - 6/04/2002 C T System Online

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MSF ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MACKNIGHT SMOKED FOODS, INC.", THE ELEVENTH DAY OF JULY, A.D. 2002, AT 11:31 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3535920 8320

AUTHENTICATION: 1890608

020460113

DATE: 07-18-02