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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WRIGHT GOURMET HOUSE CORPORATION**

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*Amended
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ARTICLES OF AMENDMENT AND RESTATEMENT
OF
WRIGHT GOURMET HOUSE CORPORATION

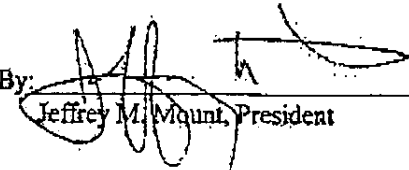
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Pursuant to Section 607.1007 of the Florida Statutes, the Articles of Incorporation of WRIGHT GOURMET HOUSE CORPORATION, a Florida corporation (the "Corporation"), are hereby amended and restated as follows:

1. The name of this Corporation is WRIGHT GOURMET HOUSE CORPORATION.
2. The Articles of Incorporation, as amended and restated, are set forth on Annex A attached hereto (the "Amended and Restated Articles").
3. The Amended and Restated Articles contain amendments to the Articles of Incorporation requiring shareholder approval.
4. The amendments to, and restatement of, the Articles of Incorporation included in the Amended and Restated Articles, were adopted by the Board of Directors and approved by the shareholders pursuant to a Joint Action by Written Consent of the Board of Directors and Shareholders executed on October 9, 2012, as permitted by Sections 607.0704, 607.0821 and 607.1003 of the Florida Statutes.
5. The sole voting group entitled to vote on this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment and Restatement this 9th day of October, 2012.

WRIGHT GOURMET HOUSE CORPORATION

By: 
Jeffrey M. Mount, President

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ANNEX A

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
WRIGHT GOURMET HOUSE CORPORATION

The Amended and Restated Articles of Incorporation of WRIGHT GOURMET HOUSE CORPORATION shall read in their entirety as follows:

ARTICLE I

Name

The name of this corporation is:

WRIGHT GOURMET HOUSE CORPORATION

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 1200 S. Dale Mabry, Tampa, Florida 33629.

ARTICLE IV

Capital Stock

This corporation is authorized to issue seven thousand five hundred (7,500) shares of common stock, each with a par value of one dollar (\$1).

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ARTICLE V

Registered Office and Agent

The street address of the registered office of this corporation is 1200 S. Dale Mabry, Tampa, Florida 33629, and the name of the registered agent of this corporation at that address is Jeffrey M. Mount.

ARTICLE VI

Incorporators

The names and addresses of the incorporators were:

Jeffrey M. Mount 542 Severn Tampa, FL 33606	Melinda L. Mount 542 Severn Tampa, FL 33606
Joe Horn Mount 542 Severn Tampa, FL 33606	Marjorie Wright 4209 Fair Oaks Tampa, FL 33611
H.E. Wright 4209 Fair Oaks Tampa, FL 33611	

ARTICLE VII

Board of Directors

The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the director of this corporation as of the date of these Articles of Amendment and Restatement are:

Jeffrey M. Mount
1200 S. Dale Mabry
Tampa, Florida 33629

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ARTICLE VIII

Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.


ARTICLE IX

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Amended and Restated Articles of Incorporation this 9th day of October, 2012.

WRIGHT GOURMET HOUSE CORPORATION

By 
Jeffrey M. Mount, President

#625391

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