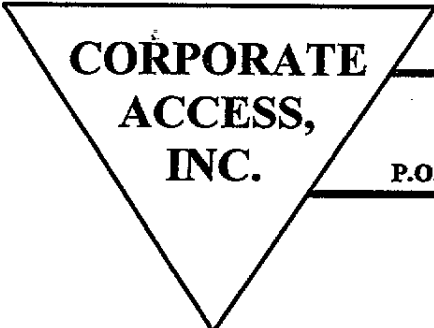


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236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 1/11/00 11:00

00 JAN 11 AM 11:58 FILED SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFIED COPY

CUS

X PHOTO COPY

X FILING Amendment

1.) Sysco Food Services of Georgia, Inc.

(CORPORATE NAME & DOCUMENT #)

600003094326-4 -01/11/00--01041--010 *****35.00 *****35.00

2.) (CORPORATE NAME & DOCUMENT #)

3.) (CORPORATE NAME & DOCUMENT #)

4.) (CORPORATE NAME & DOCUMENT #)

5.) (CORPORATE NAME & DOCUMENT #)

N.C. C. COULLETTE JAN 11 2000

RECEIVED 00 JAN 11 AM 9:56 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

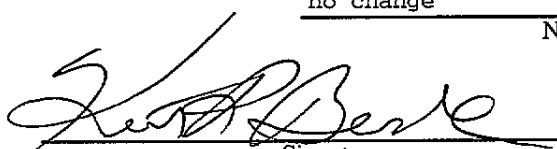
PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Sysco Food Services of Georgia, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. August 18, 1999
Date authorized to do business in Florida

FILED
00 JAN 11 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, 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? Yes
5. Buckhead Beef Company
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.
no change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
no change
New Jurisdiction
- 
Signature
- September 7, 1999
Date
- Kent R. Berke
Typed or printed name
- Vice President
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SYSCO FOOD SERVICES OF GEORGIA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BUCKHEAD BEEF COMPANY", THE TWENTIETH DAY OF AUGUST, A.D. 1999, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.





Edward J. Freel, Secretary of State

3059520 8320

001011735

AUTHENTICATION:

0188132

DATE:

01-07-00