

F99000005267

LAW OFFICES

RASCO REININGER & PEREZ
PROFESSIONAL ASSOCIATION

283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
(305) 476-7100
Fax (305) 476-7102
www.rasco-reininger.com
E-mail: SBE@rasco-reininger.com

Salomon B. Esquenazi

Howard R. Behar
Ana Maria Bray
Elena De La Vega
Gaston I. Cantens
Salomon B. Esquenazi
Paul Haralson
Luis A. Pérez
Ramón E. Rasco
Steven R. Reininger*
Mercedes M. Sellek
Michael C. Slotnick
Jorge M. Vigil

José Manuel Pallí
Of counsel

* Board Certified-Business Litigation

September 17, 2001

Secretary of State
Division of Corporations
P. O. Box 5588
Tallahassee, Florida 32313

Re: Serval Foods, Inc.

400004620174--1
-10/02/01--01017--032
*****43.75 *****35.00
43.75

Dear Sir/Madam:

Enclosed please find a fully executed Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida.

I am also enclosing a check in the amount of Forty Three Dollars and 75/100 (\$43.75) for the filing fee of same.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

RASCO REININGER & PEREZ, P.A.

Salomon B. Esquenazi
For the Firm

SBE/ea
Enclosure
1221.0002\221271.doc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 26 AM 11:05

Name change
NFS
10-29-2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 3, 2001

Salomon B. Esquenazi, Esquire
% Rasco Reininger & Perez, P.A.
283 Catalonia Avenue, 2nd Floor
Coral Gables, FL 33134

SUBJECT: BIGA FRANCHISE COPORATION
Ref. Number: F99000005267

We have received your document for BIGA FRANCHISE COPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 201A00055582

RECEIVED
OCT 12 PM 1:35
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 16, 2001

Salomon B. Esquenazi, Esquire
% Rasco, Reininger & Perez, P.A.
283 Catalonia Avenue, 2nd Floor
Coral Gables, FL 33134

SUBJECT: BIGA FRANCHISE COPRORATION
Ref. Number: F99000005267

We have received your document for BIGA FRANCHISE COPRORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

As stated in our letter dated October 3, 2001, an original, duly authenticated certificate from the state of Delaware evidencing the amendment, must be submitted with the application.

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) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 401A00057190

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 26 AM 11:05

1. Biga Franchise Corporation
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 10/4/99
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?

5. Serval Foods, 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.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature
Norman Henriquez
Typed or printed name

7/31/01
Date
President and Secretary
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BIGA FRANCHISE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SERVAL FOODS, INC.", THE TWENTY-SIXTH DAY OF JUNE, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3006444 8320

AUTHENTICATION: 1394013

010515680

DATE: 10-16-01