

FROM: HOLLAND AND KNIGHT

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BASIC AMENDMENT**CUISINE DES CHEFS, INC.**

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FROM: HOLLAND AND KNIGHT

FAX NO. 1 4072445289

10-17-03 05:28A P. 02

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CUISINE DES CHEFS, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of CUISINE DES CHEFS, INC. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is CUISINE DES CHEFS, INC.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the corporation shall be: CDC-CFO, INC."

THIRD: The foregoing amendment was adopted by the shareholders of the Corporation by majority written consent dated October 17, 2003, and, therefore, the number of votes cast for the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 17 day of October, 2003.

CUISINE DES CHEFS, INC.

By: 
Samuel Wilson, Assistant Secretary

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