

Division of Corporations

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Fax Number : (850) 922-4000

From: Account Name : CAUTHEN AND FELDMAN, P.A.
Account Number : I19980000085
Phone : (352) 343-2225
Fax Number : (352) 343-7759

BASIC AMENDMENT

FOODS FOR THOUGHT FOOD SERVICE, INC.

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**ARTICLES OF AMENDMENT
OF
FOODS FOR THOUGHT FOOD SERVICE, INC.**

Article III of the Articles of Incorporation of **FOODS FOR THOUGHT FOOD SERVICE, INC.**, is hereby amended in its entirety to read as follows:

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be: (i) one hundred (100) shares of voting stock (each with a par value of \$1.00 per share) and (ii) nine thousand nine hundred (9,900) shares of non-voting common stock (each with a par value of .01¢ per share). The holders of the voting common stock and nonvoting common stock shall have the same rights, privileges and powers, including but not limited to the right to participate in dividends, except the holders of the nonvoting common stock shall have no voting rights and all voting rights shall be vested exclusively in the holders of the voting common stock.

The foregoing amendment was adopted by the shareholders of this Corporation on the 1st day of August, 1999, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned and executed this Articles of Amendment this 1st day of August, 1999.

FOODS FOR THOUGHT FOOD SERVICE, INC.

By: Clint W. Owens
CLINT W. OWENS, President

ATTEST:

Clint W. Owens
CLINT W. OWENS, Secretary

H. John Feldman, Esquire
Cauthen & Feldman, P.A.
Attorneys at Law
215 North Joanna Avenue
Tavares, FL 32778
(352)343-2225
Florida Bar #0382965
Audit # H990000289456

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