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July 22, 1997

Secretary of State
State of Florida
Corporation Division
Post Office Box 6327
Tallahassee, FL 32314

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-07/29/97--01014--004
*****87.50 *****87.50

Re: Florida Island Foods, Inc.

Gentlemen:

I am enclosing an original and a copy of Articles of Amendment to the Articles of Incorporation with respect to the above-referenced matter. Please file the original and certify the copy to be returned to me. My check in the amount of \$97.50 is enclosed in payment of the filing fee.

Sincerely yours,



Terry McDavid

TM/db

Enclosures

FILED
97 JUL 29 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
NFF 8-7-97

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FLORIDA ISLAND FOODS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE ONE

The name of the corporation is BORDER MASTERS, INC.

SECOND: The date of amendment's adoption: July 1, 1997

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 17 day of July, 1997.

By: Elizabeth P. Gregory
Elizabeth P. Gregory
President and Director