L48266



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FLORIDA DEPARTMENT OF STATEVISION OF CORPORATION

June 8, 1998

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: WEISER FOOD SERVICES, INC.

Ref. Number: L48266

RUS-

We have received your document for WEISER FOOD SERVICES, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6903.

Cheryl Coulliette Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF WEISER FOOD SERVICESINC.

Pursuant to the provisions of Section 601.1006 of the Florida Business Corporation Act,

WEISER FOOD SERVICE INC., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is Weiser Food Service, Inc.

ARTICLE II

Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

The name of the Corporation is Tango Food Service, Inc.

The principle office and the mailing address of the Corporation is 3250 Mary Street, Suite 203, Miami, Florida 33133, subject to change and relocation by the Board of Directors.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by unanimous consent of the Board of Directors of the Corporation and the shareholders of the Corporation, in each case as of May & §, 1998.

Dated this 2814 day of May, 1998.

TANGO FOOD SERVICE, INC.

Bradley A. Weiser, President