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September 24, 2001

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

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*****35.00 *****35.00

Re: CNB Enterprises, Inc./Document No.L59097

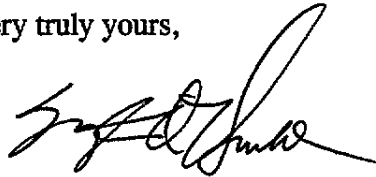
Dear Sirs:

Enclosed are Articles of Amendment changing the name of the corporation CNB Enterprises, Inc., to Supermarket Specialties, Inc.

My check for \$35.00 is also enclosed in payment of the cost for filing this Amendment. I understand receipt and acknowledgment by your office will be mailed.

Thank you for your assistance. Should you have any questions or advices regarding this, please contact my office as soon as possible.

Very truly yours,



Stephen A. Hould

SAH/lb

FILED
01 SEP 27 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c

T BROWN OCT - 4 2001

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of CNB Enterprises, Inc., a Florida corporation, filed in Tallahassee on March 19, 1990, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

The name of this corporation is: Supermarket Specialties, Inc.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 24th day of September, 2001.

IN WITNESS WHEREOF, the undersigned President/Secretary of this corporation has executed these Articles of Amendment this 24th day of September, 2001.

Carolyn D. Brown
CAROLYN D. BROWN
President


Noel S. Brown
NOEL S. BROWN
Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Carolyn D. Brown and Noel S. Brown, President and Secretary, respectively, of Supermarket Specialties, formerly CNB Enterprises, Inc., known to me to be the persons who executed the foregoing Articles of Amendment, or who produced N/A as identification, and he acknowledged before me that they executed the same for the purpose stated herein.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 24th day of September, 2001.

(Seal)

 Stephen A. Hould
Commission # CC 751217
Expires July 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Stephen A. Hould
NOTARY PUBLIC, in and for the
State of Florida at Large