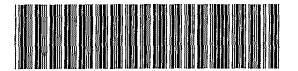
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## KIRK FRIEDLAND

## Attorney at Law

505 South Flagler Drive, Suite 1330 West Palm Beach, Florida 33401

December 3, 2003

Telephone: (561) 655-8200 Fax: (561) 655-1389 E-Mail: kirklaw@gate.net

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment to the Articles of Incorporation of Culinary Designs, Inc. Changing Name to Atlantis Foods, Inc.

Dear Madam or Sir:

I have enclosed the original and one copy of the above Articles of Amendment to the Articles of Incorporation along with a check in the amount of \$43.75 for the filing of the Amendment (\$35.00) and a certified copy (\$8.75) returned to me. Also enclosed is a self addressed stamped envelope for your convenience.

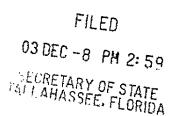
If you have any problems or questions please contact me at the above number. Thanking you for your assistance in this matter, I am

Kirk Friedland

KF:lb Enclosures

cc: Hope DeLong





## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CULINARY DESIGNS, INC. CHANGING NAME TO ATLANTIS FOODS, INC.

In compliance with the requirements of Florida Statute Chapter 607, the undersigned does hereby file these Articles of Amendment for the purpose of changing the name of the Corporation.

FIRST: Article I is amended to provide that the name of the corporation shall henceforth be: ATLANTIS FOODS, INC.

SECOND: This Amendment was adopted on 0.6, 2003 and shall be effective on 0.1, 2003.

**THIRD:** This Amendment was approved by the shareholders with a sufficient number of votes cast for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2003.

President