

P00000002823

TALIESON ADVISORY CORP.

(It is said that afterwards, Tolson went to the court of Arthur, where he was chief harper and advisor to the king.)

accounting • taxes • consulting • systems
mortgages • financial services • life insurance

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -8 AM 11:46

February 4, 2002

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

Dear Sir or Madam:

Enclosed please find the articles of amendment to Y3K MARKETING SERVICES, INC., document #P00000002323, along with the check for \$ 43.75 to cover the fees.

Should you have any questions, please contact us at your convenience at 786-268-4209.

Thank you for your attention to this matter.

Sincerely,

Yolanda Duran

Yolanda Duran
Accountant

N/C

V SHEPARD FEB 12 2002

9655 SOUTH DIXIE HIGHWAY, SUITE #101 PINECREST, FL 33156
PHONE: 786-268.4209 FAX: 786-268.4193
EMAIL: ytoli@bellsouth.net

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Y3K MARKETING SERVICES, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : Amendment(s) adopted:

ARTICLE I

The name of the corporation shall be:

HOME AND OFFICE GOURMET CATERING SERVICES, INC.

SECOND : The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

Signed this 15TH day of January, 2002

Signature: _____

Laura Rangel
Laura Rangel - President