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February 2, 2000

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-02/07/00-01089-019
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FILED
FEB -7 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: FLORIDA U.S. FOOD SERVICES, INC.

Dear Sir or Madam:

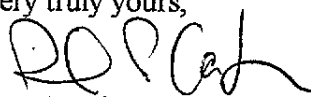
Enclosed herewith you will please find an original and one copy of the Articles of Amendment, together with my check in the amount of \$35.00, which represents your fee for filing same with regard to the above referenced Corporation.

Upon doing so, would you please forward the copy file stamped back to my office as confirmation of your receipt of same. I have enclosed a self addressed stamped envelope for your convenience.

Should you have any questions, or if I may be of further assistance to you, please do not hesitate to contact me.

Thanking you in advance for your anticipated cooperation, I am,

Very truly yours,


Anne Marie Warren
Legal Assistant

\amw
enclosures

N/C

V. SHEPARD FEB 14 2000

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
FLORIDA U.S. FOOD TRADERS, INC.**

FILED
00 FEB -7 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of FLORIDA U.S. FOOD TRADERS, INC., was amended by unanimous consent of the Board of Directors and Shareholders on the 3rd day of February, 2000. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

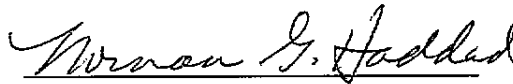
1. The name of the Corporation is FLORIDA U.S. FOODS TRADERS, INC.
2. Article I of the Articles of Incorporation of FLORIDA U.S. FOOD TRADERS, INC., was amended by unanimous consent of all of the Board of Directors and Shareholders on the 3rd day of February, 2000, as follows:

The name of this Corporation is "FLORIDA U.S. FOODS, INC."

3. The foregoing Amendment to the Articles of Incorporation was adopted by unanimous consent of all of the Board of Directors and Shareholders on the 3rd day of February, 2000.

IN WITNESS WHEREOF, all of the Board of Directors, Shareholders, and Officers of the Corporation have executed these Articles of Amendment on this 4th day of Feb., 2000, by the undersigned, who affirm that the statements made herein are true, under the penalties of perjury.

FLORIDA U.S. FOODS, INC.



By: NORMAN G.. HADDAD
Its President, Director and Shareholder