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Florida Department of State
Division of Corporations
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02 MAY 28 PM 2:28
TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
BONWAY FOOD SERVICE, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BONWAY FOOD SERVICE, INC.

FILED
02 MAY 28 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

(Document Number of Corporation (if known))

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: *(indicate article number(s) being amended, added or deleted)*

AMENDMENT OF ARTICLE VI - BOARD OF DIRECTORS

REMOVAL OF PRESIDENT: BEVERLIE BONIELLO

and APPOINTING

DONALD BONIELLO AS PRESIDENT OF CORPORATION

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 2/26/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2/4/02 day of February, 2002

Signature

[Handwritten Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DONALD BONIELLO

Typed or printed name

AS PRESIDENT OF CORPORATION

Title

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