P00000021670

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/21/01--01071--023
*****35.00 *****35.00

June 19, 2001

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

Re: Articles of Amendment to Articles of Incorporation

Dear Sirs:

Attached are Articles of Amendment to Articles of Incorporation of SALAD EXPRESS, INC. (Ref. Document Number P00000021670) along with fees for filing.

If you have any questions, I may be contacted in Tamarac, Florida at (954)-718-7811, or by writing to me: c/o Salad Express, 6680 N.W. 57th Street, Tamarac, FL,33319.

Thank you for your assistance.

Eric S. Gelman,
president

NC
6-27
3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SALAD EXPRESS, INC. (DOCUMENT # P00000021670)
(present name)

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)*

ARTICLE ONE - AMENDMENT: THE NAME OF THE CORPORATION IS CHANGED TO KE CONCEPTS, INC.

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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:

THIRD: The date of each amendment's adoption: JUNE 19, 2001.

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 19TH day of JUNE, 2001.

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)

ERIC S. GELMAN
Typed or printed name

PRESIDENT
Title