PAULICH, SLACK & WOLFF, P.A. Attorneys at Law

P00000044829 October 22, 2001

ON CONTRACTOR OF THE IN

Division of Corporations Amendment Section 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Florida Gourmet Mushrooms, Inc.

200004650382---5 -10/23/01--01066--002 *****35.00 *****35.00

Dear Sir/Madame:

Please find enclosed an original and one copy of the Articles of Amendment to Articles of Incorporation to be filed with your office, along with a check in the amount of \$35.00 made payable to the Secretary of State. Please return a file stamped copy to our office in the enclosed postage-prepaid envelope.

Thank you for your assistance in this matter.

Sincerely yours,

PAULICH, SLACK & WOLFF, P.A.

Janette Hone, Secretary to Jerald R. Pitkin, Esq.

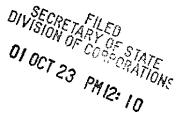
JRP:jnh Enclosures

E:\WP\jrp\file.busclos\Buersmeyer\StateAmendltr-Seller.wpd

Ne

V SHEPARD OCT 20 MM

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FLORIDA GOURMET MUSHROOMS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Florida Gourmet Mushrooms, Inc.(The "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE I is amended to state that the name of the corporation shall be:

C & M SERVICES OF SOUTHWEST FLORIDA, INC.

SECOND: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the day of October, 2001, in the manner prescribed by the Florida Corporation Act.

THIRD: This Amendment shall be effective immediately upon filing with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this Deday of October, 2001.

Curt Miller, President

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this day of October, 2001, by Curt Miller, President of Florida Gourmet Mushrooms, Inc., a Florida corporation, on behalf of the corporation, who is (1) personally known to me or who (1) produced as identification.

Notary Public - State of Florida

Printed Name of Notary My Commission Expires:

My Commission CC864894

Expires August 19, 2003