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8020 NW 96th TERRACE #304 TAMBRAC, FL 33321 July 17, 2000

700003327427--8-07/19/00-01026-002 -07/19/00-01026-002 *****35.00 *****35.00 -

Please return the enclosed Corporations:

amendment to the NAME & Address below:

LEANORA STYLE 8060 NW 96th TERRACE, #304 TAMARAC, FI 33321

TELEPHONE: (954) 562-5345

OO JUL 19 PM 2: 20
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

anend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BUSY BEE INTERNATIONAL FOOD MARKET, INC.

(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 1: NAME CHANGE TO: EDE'S INTERNATIONAL CUISINE, INC.

ARTICLE II: PRINCIPAL OFFICE

CHANGE TO: 3232 DAVIE BULEVARD FORT LAUDERDALE, FL 33312

PRTICLE TO & REGISTERED AGENT STREET ADDRESS CHANGE TO : LEANORA STYLE 8060 NW 96th TERRACE, Apt. 304

TAMARAC, FL 33321

*ARTICLE V: INCORPORATORS

CHANGE TO: LEANORA STYLE

8060 NW 96th TERRACE, APH. # 304 TAMARAC, FL 33321

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: July 17, 2000.
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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
囡	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 17 day of July , 2000
Signature	10h
	(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)
LEANORA STYCE Typed or printed name	
	PRESIDENT/INCOrporator