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JENNIFER L. HART  
TALLAHASSEE, FLORIDA

Amerd  
@ 7/10/03

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Culinary Capers, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P00000048114

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Curt A. Lienemann  
(Name of Person)

Culinary Capers, Inc.  
(Name of Firm/Company)

980 Oyster Shell Lane  
(Address)

Vero Beach, FL 32963  
(City/State and Zip Code)

For further information concerning this matter, please call:

Curt Lienemann at ( 772 ) 234-9500  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
03 JUL -2 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF INCORPORATION,  
FOR  
CULINARY CAPERS, INC.**

The undersigned, constituting all of the Board of Directors and Shareholders of CULINARY CAPERS, INC., a Florida for profit corporation, pursuant to Article XIV of the Articles of Incorporation of said corporation filed with the Secretary of State, Tallahassee, Florida, do hereby certify the following amendment to the Articles of Incorporation:

1. Article VI of the Articles of Incorporation is amended as follows:

The street address of the registered office of this corporation is 980 Oyster Shell Lane, Vero Beach, FL 32963. The name of the registered agent of this corporation at that address is Curt A. Lienemann. The business address of the corporation is 737 22<sup>nd</sup> Street, Vero Beach, FL 32963

2. Article VIII of the Articles of Incorporation is amended as follows:

*Directors and shareholders*

The name and address of the ~~subscribers~~ to these Articles of Incorporation, together with the number of shares agreed to take and consideration to be paid thereof, are as follows:

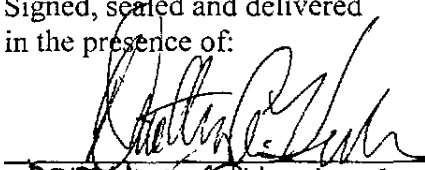
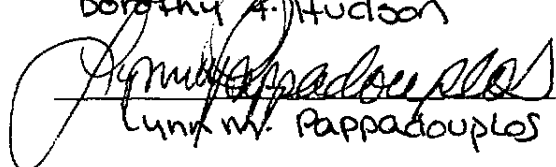
NAME	ADDRESS	SHARES	AMOUNT
Daniel E. Graham	980 Oyster Shell Lane Vero Beach, FL 32963	50	250
Curt A. Lienemann	980 Oyster Shell Lane Vero Beach, FL 32963	50	250

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


The above constitutes the entire Amendment to the Articles of Incorporation of CULINARY CAPERS, INC., a Florida for profit corporation, and the President and Secretary do hereby ratify and confirm the original Articles of Incorporation as filed with the Secretary of State, Tallahassee, Florida, not specifically amended by this Amendment.

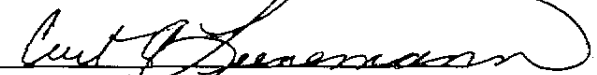
Made and adopted by the Board of Directors of CULINARY CAPERS, INC., this 16 day of June 2003. Shareholder action was not required.

Signed, sealed and delivered  
in the presence of:

  
Dorothy A. Hudson  
  
Lynn M. Pappadopoulos

CULINARY CAPERS, INC.

By:   
Daniel E. Graham, President/Shareholder

By:   
Curt A. Lienemann, Secretary/Shareholder

CONSENT TO ACTION TAKEN  
IN LIEU OF THE ANNUAL MEETING OF THE DIRECTORS OF  
CULINARY CAPERS, INC.

The undersigned, being all the directors of the corporation, hereby unanimously consent to and ratify the action taken as set forth in the following resolutions:


RESOLVED, that the following persons were elected officers of the corporation to serve for one year or until their successors are elected and qualified.

President Daniel E. Graham

Secretary/Treasurer Curt A. Lienemann

The signing of this consent by the undersigned shall constitute full ratification of the action taken as set forth in the foregoing resolutions.

Consent dated June \_\_, 2003.



Director



Director