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December 17, 2001

MARK A. PERRY
KEITH D. KERN

REAL ESTATE PARALEGAL
MICHELLE D. EDWARDS

LEGAL ASSISTANTS
KATHLEEN H. FARNHAM
JENNIFER L. TORRENCE

Via Federal Express

Florida Department of State
Division of Corporations
403 E. Gaines St.
P.O. Box 6327
Tallahassee, FL 32314

RE: ORCHESTRATED PIGMENTS, INC.

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-12/18/01--01031--007
*****35.00 *****35.00

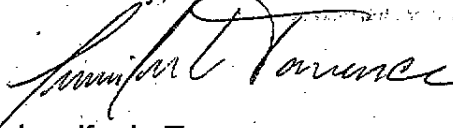
Ladies and Gentlemen:

Enclosed herewith please find an original and one photocopy of the Articles of Amendment of Articles of Incorporation regarding the above-referenced corporation. Also enclosed please find this firm's check in the amount of \$35.00 representing the filing fee for same.

If everything appears to be in order, please file the Articles and return a certified copy to this office using the pre-addressed Federal Express envelope provided herewith for your convenience.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Yours truly,



Jennifer L. Torrence
Assistant to Keith D. Kern

:jlt
Enclosures

FILED
01 DEC 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN DEC 26 2001

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

ORCHESTRATED PIGMENTS, INC.

Pursuant to the provisions of Florida Statutes Section 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article 1 is hereby amended to read as follows:

The name of the corporation is "THE SECRET CHEF, INC."

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 17th day of December, 2001.

The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this the 17th day of December, 2001.

ORCHESTRATED PIGMENTS, INC.

By: _____

SHANNON TORRENCE, President/Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this the 17th day of December, 2001 by SHANNON TORRENCE, as President and Secretary, of Orchestrated Pigments, Inc., who is personally known to me or who has provided _____ as identification.

Sandra D. Robinson

Notary Public - State of Florida

SANDRA D. ROBINSON

Printed name of Notary

My Commission Expires:



Sandra D. Robinson
Commission # CC 776430
Expires SEP. 17, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.