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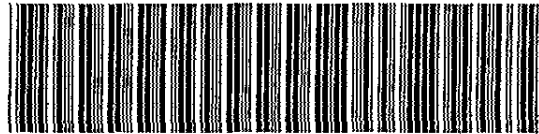
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REAL ESTATE PARALEGAL
MICHELLE D. EDWARDS

LEGAL ASSISTANTS
SALLY M. TAYLOR
JENNIFER L. TORRENCE

February 5, 2004

Via Federal Express

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

RE: The Secret Chef, Inc.


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

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

THE SECRET CHEF, 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 "ARTISAN VENTURES, INC."

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 4th day of February, 2004.

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 4th day of February, 2004.

THE SECRET CHEF, INC.

By: _____

SHANNON S. TORRENCE, President/Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this the 4th day of February, 2004 by SHANNON S. TORRENCE, as President and Secretary, of The Secret Chef, 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 Public

My Commission Expires:



Sandra D. Robinson
Commission # DD141785
Expires Sep. 17, 2006
Bonded Thru
Atlantic Bonding Co., Inc.