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August 2, 2001

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Amendments Department  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: PMS Mood Food, Inc.

Dear Sir or Madam:

Please find enclosed for filing the following:

1. Amendment to Articles of Incorporation

I have also enclosed my trust account check in the amount of \$35.00 to cover your filing fee for same. Please return to my office in the enclosed self-addressed stamped envelope a file stamped copy of this amendment to the articles.

Thank you for your assistance in this matter and if you have any questions or require anything additional, please do not hesitate to give me a call.

Very truly yours,

A handwritten signature in cursive script that reads "Michelle C. Beck".  
Michelle C. Beck

Enclosures (4)

/mcb

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 8/10  
Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PMS MOOD FOOD, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to Articles VI of the Articles of Incorporation of PMS MOOD FOOD, INC., which shall be amended to read as follows:

**ARTICLE VI. OFFICERS**

The name and the addresses of the officers of the corporation who shall hold office until their successors are elected or appointed are:

THOMAS C. SANTORO, President  
1700 Wells Road, Suite 5  
Orange Park, Florida 32073

DEBORAH A. HINTON, Vice-President/Treasurer  
5443 Chestnut Lake Drive  
Jacksonville, FL 32258

MICHELLE C. BECK, Secretary  
1049 Browns Road  
Middleburg, FL 32068

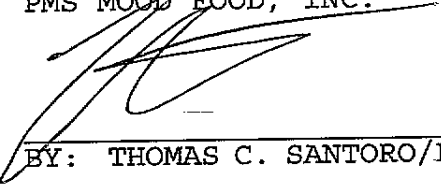
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The amendment were adopted by the board of directors without shareholder action and shareholder action was not required.

The foregoing amendment was adopted on the 2d day of <sup>August</sup> ~~June~~, 2001. *fl*

PMS MOOD FOOD, INC.

  
BY: THOMAS C. SANTORO/PRESIDENT/DIRECTOR