

BRASHEAR & ASSOCIATES, P.L.
C o u n s e l o r s A t L a w

926 N.W. 13th Street
Gainesville, FL 32601
voice: 352/336-0800
fax: 352/336-0505
Brashear@NFlaLaw.com
www.NFlaLaw.com

BRUCE BRASHEAR
AMY SINELLI

July 19, 2000

Secretary of State
Division of Corporations
Amendment Department
P. O. Box 6327
Tallahassee, FL 32301

300003330949-4
-07/21/00--01026--002
*****43.75 *****43.75

RE: TOUCH OF CUISINE, INC.

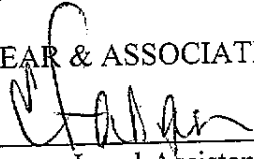
Dear Sirs:

Please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$43.75 representing \$35.00 for filing fees and \$8.75 for a certified copy of same.

After filing the original Articles of Amendment, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR & ASSOCIATES, P.L.


Carrie Fagan, Legal Assistant

Enclosures

FILED
00 JUL 21 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUL 20 2000

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TOUCH OF CUISINE, INC.

FILED
00 JUL 21 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32304

No shares having been issued, the following amendment to the Articles of Incorporation of Touch of Cuisine, Inc. is hereby made by its Incorporator in the manner prescribed by the Florida General Corporation Act.

1. Article I is hereby amended as follows:

Article I

Name. The name of this Corporation is Chef's Corner of Gainesville, Inc.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Amendment on 7-20, 2000.

TOUCH OF CUISINE, INC.

By: Bryan Wilkinson
BRYAN S. WILKINSON
Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared BRYAN S. WILKINSON, to me known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 20 day of July, A.D. 2000.



Carrie P. Fagan
MY COMMISSION # CC607298 EXPIRES
January 8, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Carrie P. Fagan
Notary Public, State at Large
My Commission Expires: