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**Pamela K. Speer**  
ATTORNEY AT LAW  
502 SANDTREE DRIVE  
PALM BEACH GARDENS, FL 33403-1507

Telephone: (561) 622-0001  
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October 10, 2000.

000003424380--8  
-10/13/00-01055-007  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Florida Dept. of State  
P. O. Box 6327  
Tallahassee, FL 32314

000003424380--8  
-10/13/00-01055-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Our File 00-181  
Chef On Call, Inc.

Gentlemen:

Enclsod are the following:

1. Original Articles of Amendment to Articles of Incorporation of Chef on Call, Inc.
2. Check in the amount of \$35.00 to cover the filing fee
3. Check in the amount of \$8.75 to cover the cost of a certified copy
4. Copy of item 1 to use for certified copy
5. Return self-addressed envelope

Please file the Articles of Amendment and return to this office in the envelope provided one certified copy of same.

Thank you for your assistance.

Sincerely,

Pamela K. Speer

PS/n  
Enc.

FILED  
00 OCT 13 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

S. PAYNE OCT 19 2000

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CHEF ON CALL, INC.

FILED  
00 OCT 13 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Whereas Lovell Braxton Northern does not wish to be a shareholder, officer, director, agent, have any financial, management or other interest, right or title to or to be associated with Chef on Call, Inc. and whereas the corporation has been formed but there has been no issuance of shares, and whereas Lovell Braxton Northern has been refunded the initial \$200.00 he contributed towards the cost of the initial incorporation and has no further interest in or association with said corporation, pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Articles V is hereby amended to read as follows:

The board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the board of directors are:

Name:

Address:

Chris P. Falci

216 Foxtail Drive, House A  
Greenacres, FL 33415

Marisa M. Falci

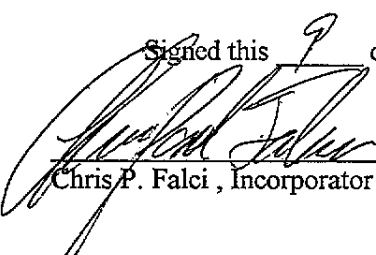
216 Foxtail Drive, House A  
Greenacres, FL 33415

SECOND: Article VI is hereby deleted.

THIRD: The date of each amendment's adoption: October 9, 2000

FOURTH: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of October, 2000.

  
Chris P. Falci, Incorporator

  
Lovell Braxton Northern, Incorporator