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Florida Department of State  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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## BASIC AMENDMENT

EPICURE INTERNATIONAL FOODS, INC.

Certificate of Status	0
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Page Count	02
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*Amendment*

10/1/01

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DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

September 26, 2001

EPICURE INTERNATIONAL FOODS, INC.  
18236 COLLINS AVENUE  
MIAMI, FL 33160

SUBJECT: EPICURE INTERNATIONAL FOODS, INC.  
REF: P00000078814

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST THE NAME AND ADDRESS FOR THE NEW REGISTERED AGENT WITHIN THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlana Connell  
Corporate Specialist

FAX Aud. #: E01000102627  
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EPICURE INTERNATIONAL FOODS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Incorporation:

RESOLVED that:

FIRST: Article IV has been amended as follows. The name and the address of the new Registered Agent shall be:

MARK KATSMAN, ESQ.  
1111 Kane Concourse, Suite 607  
Bay Harbor Islands, FL 33154

SECOND: The following person will be deleted as the Vice President, Director and Secretary of the Corporation:

KONSTANTIN ABAKUNCHIK  
18236 Collins Avenue  
Sunny Isles Beach, FL 33160


THIRD: The new President, Director, Vice President, Secretary and Treasurer of the corporation will be:

FELIX RYABKOV  
7554 W. Norton Avenue, #8  
West Hollywood, CA 90046

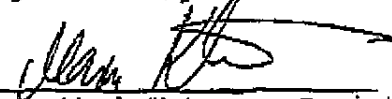
FOURTH: The date of the Amendment's adoption was September 28, 2001.

FIFTH: Amendment was adopted by the Board of directors without Shareholder Action and Shareholder action was not required.

Signed this September 28, 2001

  
Konstantin Abakunchik,  
Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
By: Mark Katsman, Registered Agent

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