

P00000078814.

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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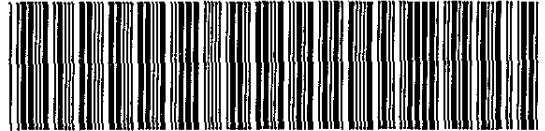
(Business Entity Name)

(Document Number)

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LAW OFFICES  
**MILLENNIUM PROFESSIONAL SERVICES, P.A.**

*a private law firm*

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MARK KATSMAN, ESQ.  
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MICHAEL S. GROSS, L.L.M.  
*taxllm@bellsouth.net*

October 9, 2003

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

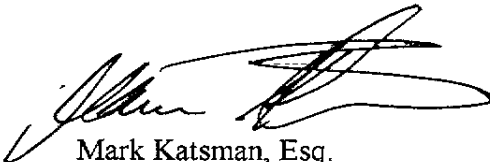
RE: Articles of Amendment to Articles of Incorporation for Epicure  
International Foods, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Amendment to Articles of Incorporation for Epicure  
International Foods, Inc, and deliver the Articles of Amendment to the above address.

Should you have any questions, please feel free to contact the undersigned.

Sincerely,

A handwritten signature in black ink, appearing to read 'Mark Katsman', with a stylized flourish extending from the end.

Mark Katsman, Esq.  
Registered Agent

**FILED**

03 OCT 14 PM 1:19

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

EPICURE INTERNATIONAL FOODS, INC.

(present name)

P00000078814

(Document Number of Corporation (If known))

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1. The old name of the corporation was Epicure International Foods, Inc.

The new name of the corporation will be Gastronom International Foods, Inc.

The address of the corporation will remain the same: 18236 Collins Ave, Miami, FL 33160.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 10/07/2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

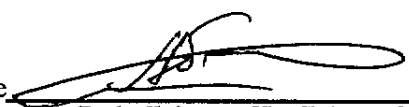
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of October, 2003

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Konstantin Abakunchik

(Typed or printed name)

Director

(Title)