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D. MICHAEL LINS, P.A.

ATTORNEY AT LAW

Cypress Point Office Park
10014 N. Dale Mabry Hwy., Suite 101
Tampa, Florida 33618

Phone: (813) 908-6256
Fax: (813) 908-6326

December 20, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: BODYBUILDER SIGNATURE, INC.
Our File No. AteekG/Corp

3000004739243--3
-12/26/01--01078--004
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the following with regard to the referenced corporation.

1. Amendment to Articles of Incorporation (2 originals); and
2. Check in the amount of \$35.00 payable to the Secretary of State.

Please file the Amendment to Articles immediately upon your receipt of same, and return a file-stamped original of the Amendment to Articles to our office.

Thank you for your assistance in this matter. If you have any questions, please feel free to call me.

Very truly yours,

By: *D. Michael Lins*
D. Michael Lins, P.A.

DML/tln
Enclosures
cc: Mr. George Ateek (w/encls.)

FILED
01 DEC 26 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/C

AMENDMENT TO ARTICLES OF INCORPORATION
OF
BODYBUILDER SIGNATURE, INC.

FILED
01 DEC 26 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as the shareholder, President and Director of Bodybuilder Signature, Inc. and acting on behalf of the corporation under the Florida Corporation Act, adopts the following Amendments to the Articles of Incorporation previously executed and filed with the Florida Secretary of State. The Articles are amended as follows:


NAME CHANGE:

The name of the corporation shall hereafter be: **Designer Signature Meals, Inc.**

Except as set forth herein, all other terms of the original Articles of Incorporation shall remain the same.

The foregoing Amendment was voted upon and unanimously approved on the 28th day of November, 2001 by the requisite number of shareholders and directors of the corporation.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders of the Corporation, have set their hands and seal this 14th of December, 2001.



George A. Ateek
President and Director

STATE OF FLORIDA
COUNTY OF

Pinellas

On this 14th day of December, 2001, before me, the undersigned, a Notary Public for the State of Florida, personally appeared George A. Ateek, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my notarial seal, the day and year in this certificate first above written.

Connie P. Couto
Notary Public- State of Florida

My Commission expires: 11/9/2003

