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January 26, 2001

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: GLOBAL SUPERMARKET, INC.

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-named corporation together with our \$43.75 check in payment of the following fees:

Filing of Articles of Amendment	\$35.00
Certified copy of Articles of Incorporation	8.75

Please certify the enclosed copy of the Articles of Amendment and return it to our office at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, PA

By:

Betsy Courant

Betsy Courant,
Real Estate Paralegal

/bc
encl.

N/C

V. SHEPARD FEB 2 2001

File: 00030896.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 30 PM 3:43

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GLOBAL SUPERMARKET, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 30 PM 3:43

FIRST: The following amendment to the Articles of Incorporation has been adopted:

Paragraph 1 is hereby deleted and the following inserted in place thereof:

1. The name of the corporation is **AMALIA'S INTERNATIONAL GOURMET FOODS, INC.**

SECOND: The Amendment was adopted January 26, 2001.

THIRD: This Amendment was adopted by the Incorporator without shareholder action, as shareholder action was not required.

Executed and subscribed at Boca Raton, Florida, on January 26, 2001.

HCRM Corp., as Incorporator

By: Robert J. Hunt
Robert J. Hunt, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me by Robert J. Hunt, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 26th day of January, 2001, on behalf of HCRM Corp.

Elizabeth G. Courant
Notary Public
My commission expires: August 18, 2002
Printed Name: ELIZABETH G. COURANT

