AZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) 7--0220028200000 MÌAMI, FLORIDA (305)552-5973 02/02/01--01072--006 (City, State, Zip) *****35.00 *****35.00 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Corporation Name) (Document #1 (Corporation Name) (Document #) Pick up time ________ Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report **Foreign**)789,02575,00672 **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials



February 2, 2001

Lazarus Corporate Filing Service 3320 S.W. 87 Avenue Miami, FL

SUBJECT: MIAMI WIC STORE CORP.

Ref. Number: P01000009987

We have received your document for MIAMI WIC STORE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 201A00006560

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

FILED 3 02
SEVENIE SEE, FLORIDA

THE NAME OF THE CORPORATION IS:

MIAMI NIC STORE CORP.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

PROGRESSIVE BABY FOOD/GROCERIES CORP.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE ____ DAY OF FEBRUARY 20 0/. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

PROGRESSIVE BABY FOOD/GROCERISS GRA

CORPORATION NAME

SIGNATURE AND TITLE

KENTON G. FINDLEY

PRINT NAME