

01 FEB 5 PM 3:02
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TALLAHASSEE, FLORIDA

*****35.00	*****35.00
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72101



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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

RECEIVED
01 FEB -5 AM 10:01
DIVISION OF CORPORATIONS

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.

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01 FEB -5 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, 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 1 DAY OF
FEBRUARY 20 01. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

PROGRESSIVE BABY FOOD/GROCERIES CORP.

CORPORATION NAME

X Kenton G. Findley
SIGNATURE AND TITLE - PRESIDENT

KENTON G. FINDLEY

PRINT NAME