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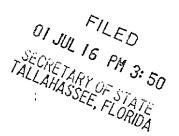
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TEW FILINGS	<u>AMENDMENTS</u>	
Profit	Amendment NC	
Not for Profit Limited Liability	Resignation of R.A., Officer/Director	-
Domestication	Change of Registered AgentDissolution/Withdrawal	
Other	Merger	
THER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign	-
Fictitious Name	Limited Partnership Reinstatement	
	Trademark Other	
	Examiner's Initials	

CR2E031(7/97)

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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.

THE NAME OF THE CORPORATION IS: PRICEBUSTER FOODS, INC.

AMENDMENT ARTICLE I
THE NAME OF THE CORPORATION IS CHANGED TO:

PRICE BUSTER FOODS, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 4th DAY OF June 20_01. 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.

PRICE BUSTER FOODS, INC.

CORPORATION NAME

SIGNATURE AND TITLE

ALLAN C. SUTHERLAND - Prosing

PRINT NAME