

PO2000012124

Deponent's Name

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Agoura Hills, California 91301

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *PS 3/21/02*
Res: NC
PO2-12124

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Distinguished Food Services Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article I of the Articles of Incorporation of this corporation is hereby amended to read as follows:

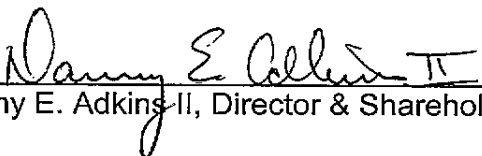
Article I: The name of the Corporation is Distinguished Services of Florida, Inc.

SECOND: If an amendment provided for an exchange, reclassification or cancellation of issues shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: None.

THIRD: The date of each amendment's adoption: 2/22/02

FOURTH: The amendment(s) was/were approved by the shareholder(s). The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 12 day of MARCH, 20 02



Danny E. Adkins II, Director & Shareholder