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OVERNIGHT MAIL

MEMORANDUM

TO: Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
P.O. Box 6327
Tallahassee, FL 32314

*name
change
amend*

FROM: Linda Topping, Legal Assistant

DATE: May 29, 2002

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-06/06/02--01008--001
*****35.00 *****35.00

RE: MENU'S PLUS, INC. *(to Menus Plus, Inc)*
Our File No. 02-10875

Enclosed are the following in connection with the incorporation of the captioned:

1. Amendment to Articles of Incorporation (original and one copy)
2. \$35.00 check for filing fee

Please file the Amendment to Articles of Incorporation and return a "file stamped" copy of the Amendment to Articles of Incorporation to this office.

FILED
02 JUN -5 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures
cc: Clients

*RR
6/11/02*

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MENU'S PLUS, INC.

FILED
02 JUN -5 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **MENU'S PLUS, INC.**, are hereby amended as follows:

1. Article I of the Articles of Incorporation of **MENU'S PLUS, INC.**, is hereby amended in its entirety to correct the name of the corporation, as follows:

ARTICLE I
Name

The name and address of this corporation shall be: **MENUS PLUS, INC.**, 1411 Highway 27, Clermont, FL 34711.

The foregoing amendment was adopted by the shareholders of this Corporation on May 10, 2002, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary executed this Amendment this May 10, 2002.

MENUS PLUS, INC.

By: _____

Gary Merritt, President

ATTEST:

Gary Merritt, Secretary