## P0200064798

Frank Mitchell 2868 Sand Bluff Cove Oviedo, FL. 32765				
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Serendipity Singles, INC.	TOMO
(present name)	
P02000064798	
(Document Number of Corporation (If known)	

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: (indicate article number(s) being amended, added or deleted)

ARTICLE I - GENERAL

The name of the corporation shall be changed;

From: Serendipity Singles, INC.

To: CaterCare, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD:	T	he date of each amendment's adoption: April 15, 2003	<u> </u>										
		Adoption of Amendment(s) (CHECK ONE)											
ĺ	2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.											
(	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):												
		"The number of votes cast for the amendment	(s) was/were sufficient										
		for approval by(voting g	ii ii										
Į	irectors without shareholder												
į	_	The amendment(s) was/were adopted by the incorpor shareholder action was not required.	ators without shareholder action and										
		Signed this 15th day of April	2003										
Signature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR  (By a director if adopted by the directors)													
							OR						
							(By an incorporator if adopted by the incorporators)						
							Franklyn W. Mitchell						
		(Typed or printed name)											
Incorporator/President/Director/Secretary  (Title)													

State of Florida

I HEREBY CERTIFY that on this day personally appeared before me, an officer duty authorized to administer oaths and take acknowledgments, FRANKLYN W. MICHELL, to me well known to be the person described in and who executed the foregoing Articles of Amendment to the Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily and for the purpose therein expressed. FRANKLYN W. MITCHELL presented Amendment of the purpose therein expressed as identification.

WITNESS my hand and official seal at Senciole for County of Senciole. State of Florida, this day of 4/16, 2003.

Notary Public

NONA B. RUMPF
MY COMMISSION # DD 060591
EXPIRES: January 27, 2006
Bonded Thru Notary Public Underwritiers