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03 JUL 30 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FL 32304

FILED

8-1

June 5, 2003

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Sub.: Amendment of PLATINUM FOOD SERVICES, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.

2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. WHY A.A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.


MOISES RUBEN BENGIO

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
PLATINUM FOOD SERVICES INC.

FILED
03 JUL 30 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the Corporation is PLATINUM FOOD SERVICES, INC., which was duly incorporated on June 21, 2002 by the State of Florida.

Article VII

This corporation shall have one director. The names and address of the director of this corporation is:

MOISES RUBEN BENGIO
P. O. Box 410759
Melbourne, Florida 32941-0759

Article IX

The name and Florida street address of the registered agent is:

MOISES RUBEN BENGIO, Registered Agent
5695 Hydro Age Lane, Cocoa, FL 32926

Article VII

The name and address of each of the officer of this Corporation is as follows:

MOISES RUBEN BENGIO, President
5695 Hydro Age Lane, Cocoa, FL 32926

All other Articles of the Corporation remain unchanged.

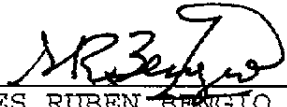
The Directors and Shareholders of the Corporation wish to accept the resignation of DALLAS R. POWELL as Registered Agent and Officer/Director of this Corporation.

The Directors and Shareholders of the Corporation wish to accept the resignation of LEO CALLIGARO as Officer/Director of this Corporation.

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated June 4, 2003.

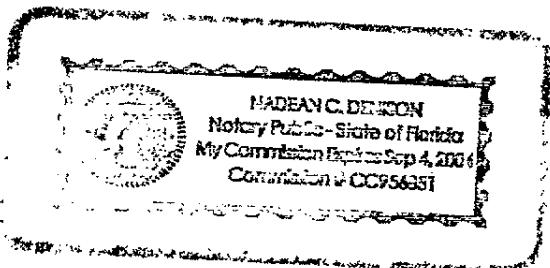
The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was June 4, 2003.


IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 4th day of June, 2003 in Satellite Beach, Florida.


MOISES RUBEN BENGIO, Director,
Shareholder, Registered Agent
President

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared MOISES RUBEN BENGIO, who has SWORN TO AND SUBSCRIBED before me this 4th day of June, 2003, to be the persons who executed this Amendment, and he acknowledged before me that they executed this Amendment for PLATINUM FOOD SERVICES INC. on behalf of the Corporation and has presented FL/DL, as identification.





Notary Public

RESIGNATION OF DIRECTOR/OFFICER

I, LEO CALLIGARO the undersigned Director and Vice President of PLATINUM FOOD SERVICES, INC. hereby resign as Director and Vice President effective June 4, 2003.

Dated: 6/4/2003



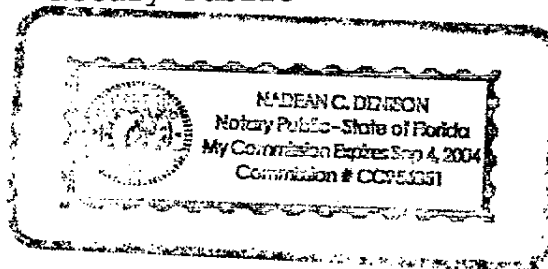
LEO CALLIGARO

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared LEO CALLIGARO, who has SWORN TO AND SUBSCRIBED before me this 4 day of June, 2003, to be the persons who executed this Resignation, and he acknowledged before me that they executed this Resignation for PLATINUM FOOD SERVICES, INC. on behalf of the Corporation and has presented FL/DL, as identification.



Notary Public




DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That, PLATINUM FOOD SERVICES, INC., which was duly incorporated on June 21, 2002 by the State of Florida, with its principal office at 5695 Hydro Age Lane, Cocoa, Florida, has named MOISES RUBEN BENGIO located at 5695 Hydro Age Lane, Cocoa, Florida 32926, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



MOISES RUBEN BENGIO
Registered Agent



