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EDIBLE ENTERPRISES
JENIFER DOWNES

7185 Crane Avenue
Jacksonville, Florida 32216
Phone 904.724.0032
Fax 904.645.5937
jenifer.downes@comcast.net

September 9, 2003

Division of Corporations- Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Edible Enterprises, Inc. would like to change its name to Gourmet Junkfood, Inc. Document #PO2000133550 is enclosed, as well as, a check for \$43.75. Please, send me a certified copy of the name change at the above address.

Thank you.

Sincerely, *Jenifer Downes*
Jenifer Downes
President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

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EDIBLE ENTERPRISES, INC.

03 SEP 15 PM 2:55

DOCUMENT # P02000133550

FLORIDA, STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 601.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 1 – Name. In a special meeting of the shareholders of the corporation, it was approved that the corporate name be changed to **GORMET JUNKFOOD, INC.**

SECOND: Exchange, reclassification or cancellation of issued shares:

The issued shares of this corporation will be exchanged as necessary to reflect the amended corporate name.

THIRD: The date of the amendment's adoption is September 1, 2003.

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 09 day of September, 2003.


Jenifer I. Downes
Owner, President