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AUTHORIZATION : *Patricia Pizote*

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ORDER DATE : April 7, 2003

ORDER TIME : 11:35 AM

ORDER NO. : 003485-005

CUSTOMER NO: 4327968

CUSTOMER: Ms. Stacy L. Geary
Raynor Law Firm, P.a.
14241 U.s. Hwy 1

Juno Beach, FL 33408

DOMESTIC AMENDMENT FILING

NAME: E & D FOOD SERVICE-ABACOA INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E & D FOOD SERVICE-ABACOA INC.

FILED
2003 APR -7 PM 3:36
DEPT OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of E & D FOOD SERVICE-ABACOA INC. (the "corporation"), the Articles of Incorporation of the corporation (the "Articles") having been filed by the Department of State, State of Florida, on April 1, 2003, do hereby submit for filing this First Amendment to Articles of Incorporation, containing amendments to the Articles duly adopted as follows:

1. The name of the corporation is changed to E & D FOOD SERVICE-MILITARY INC., and ARTICLE I of the Articles is amended in its entirety to read as follows:

ARTICLE I - NAME

The name of the corporation E & D FOOD SERVICE-MILITARY INC.

2. The Articles are amended further to reflect the amended name of the corporation wherever the corporation's name appears in the Articles.
3. The amendments were duly adopted April 4, 2003, to be effective as of April 4, 2003.
4. The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has subscribed this First Amendment to Articles of Incorporation on April 4, 2003.

Eva Perrone

Eva Perrone, President

STATE OF FLORIDA)

) ss.:

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 4th day of April, 2003, by EVA PERRONE, as President of and on behalf of the aforesaid corporation, who personally appeared before me, and who is personally known to me or (if not personally known to me) who has produced valid state driver license as identification.

NOTARY PUBLIC:



Stacy L. Geary
My Commission DD112370
Expires July 22, 2006

Stacy L. Geary

Notary Public - State of Florida