

P03000101215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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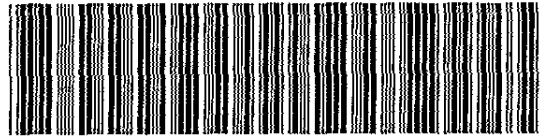
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend / name chg.
JGM
10/13/03

**Gourmet Foods of Central Florida Inc.
330 PineWild Ct.
Orlando, Florida 32828**

October 1, 2003

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

Dear Sir or Madam:

Please find the enclosed forms regarding making changes to my current corporation they are as follows.

Current company name is Back Porch Gourmet Corp. making the change to **Gourmet Foods of Central Florida Inc.**

Also making a spelling change from – Brain Milvain to Brian Milvain

Thank you very much for taking care of this matter and if you have any question on this matter please feel free to give me a call at (407) 435-2060

Sincerely,



Michael R. MacGillivray
Gourmet Foods of Central Florida Inc.

(407) 435-2060 Cell
(407) 207-4740 Office

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Back Porch Gourmet Corp.

(present name)

P03000101215

(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 Number One - Change the current name "Back Porch Gourmet Corp." to "Gourmet Foods of Central Florida Inc."

Change the current spelling of Brain Milvain to Brian Milvain.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

THIRD: The date of each amendment's adoption: October 1, 2003


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of October, 2003

Signature  CEO
(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)

Michael MacGillivray

(Typed or printed name)

CEO

(Title)