

P03000107866

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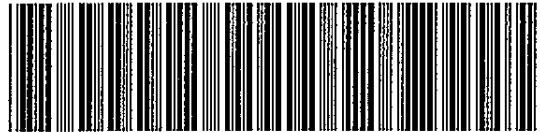
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TRANSMITTAL LETTER

December 17, 2004

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

SUBJECT: JKI Financial Solutions, Inc. Doc # P03000107866

Enclosed is an original and two (2) copies of the Articles of Amendment changing the name of the corporation and a check for \$43.75. Please file the articles and send a certificate of status to:

Tom Tomblin
12624 Lake Ridge Circle
Clermont, FL 34711
407-578-5959

Sincerely,



Tom Tomlin

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JKI FINANCIAL SOLUTIONS, INC.
Document Number P03000107866

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE 1 - NEW CORPORATE NAME

The name of the corporation shall be FOOD COST SOLUTIONS, INC.

The date of this amendments adoption is December 17, 2004. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 20th day of DECEMBER, 2004



Tom Tomblin, President