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HOLLAND&KNIGHT

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JOB STATUS REPORT

TIME : 08/01/2006 08:41  
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Division of Corporations

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August 1, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LET'S EAT WESTCHASE, INC.  
3805 W. SAN MIGUEL ST.  
SUITE A  
TAMPA, FL 33629

SUBJECT: LET'S EAT WESTCHASE, INC.  
REF: P04000165821

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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
LET'S EAT WESTCHASE, INC.**

Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Let's Eat Westchase, Inc. (the "Corporation"), are amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is Let's Eat Westchase, Inc.

**SECOND:** Article 1 of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the corporation is: Royal Food Holdings, Inc."

**THIRD:** The foregoing amendments were adopted by written consent of the directors and shareholders of the Corporation, constituting a sufficient number of votes for the amendments to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on August 1, 2006.

IN WITNESS WHEREOF, the undersigned has executed this instrument to be effective this 1<sup>st</sup> day of August, 2006.

LET'S EAT WESTCHASE, INC.,  
a Florida corporation

By:   
Roy Cox, President

**FILED**  
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