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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF DELECTA CATERING, INC.**

- I. The name of the corporation is DELECTA CATERING, INC. which was incorporated on June 16, 2005, under document number P05000086503.
- II. Article I of the Articles of Incorporation is hereby amended to read as follows:

Article I

The name of the corporation shall be: DELEVITA, INC.

- III. The foregoing amendment was adopted by the majority consent of the directors of the Corporation on January 4, 2006.

- IV. Shareholder action was not required for the adoption of this amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 9th day of January, 2006.

  
Julie Spear, President