

P06000016724

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.C.

G. Cautelle MAR 28 2006

GOURMET KRAFT DISTRIBUTORS INC.

1333 Haines Street
Jacksonville, FL 32206

March 20, 2006

Florida Department of State
Division of Corporations
AMENDMENT SECTION
409 E. Gaines Street
Tallahassee, Florida 32399

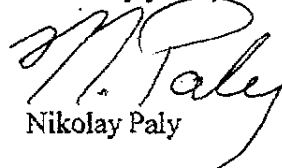
Re: GOURMET KRAFT DISTRIBUTORS INC.
Articles of Amendment
Document No. P06000016724

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,


Nikolay Paly

NP/lh

Enclosures: Articles of Amendment (original)
Check for \$35 to Florida Department of State

**ARTICLES OF AMENDMENT FOR
GOURMET KRAFT DISTRIBUTORS INC
DOCUMENT NUMBER P06000016724**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation.

1. The Articles of Incorporation for **GOURMET KRAFT DISTRIBUTORS INC** were filed with the Department of State on February 2, 2006.

2. These Articles of Amendment, with an effective date of March 17, 2006, were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.

3. The name of the corporation is amended to be **GOURMET SPECIALTY DISTRIBUTORS INC.**

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of March 17, 2006.

GOURMET KRAFT DISTRIBUTORS INC

By: 

Nikolay Paly, Its President

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