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TALLAHASSEE, FLORIDA

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LAW OFFICES
JACOBI & JACOBI
PROFESSIONAL ASSOCIATION

1313 N.E. 125 STREET
NORTH MIAMI, FL 33161

BENJAMIN R. JACOBI
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December 7, 2007

Secretary of State
Division of Corporations
Dept. Of State
P.O. Box 6327
Tallahassee FL 32314

Re: Authentic Soul & Caribbean Food, Inc.

Gentlemen:

Enclosed please find two sets of the Articles of Amendment to Articles of Incorporation, along with a check in the amount of \$35.00 and a self-addressed stamped envelope for forwarding a certified copy of the Articles to the undersigned.

Thank you for your cooperation and courtesies in this matter.

Very truly yours,

JACOBI & JACOBI, P.A.

BY: 
BENJAMIN R. JACOBI

BRJ:crm
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: AUTHENTIC SOUL & CARRIBEAN FOOD, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO: **AUTHENTIC SOUL & CARIBBEAN FOOD, INC.**

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 7 DAY OF December, 2007. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

AUTHENTIC SOUL & CARIBBEAN FOOD, INC.

BY: _____


ROY ANDERSON, President