

P92000010065

QINAC CREDIT GOODS
5410 N.W. 33RD AVENUE, #103
FORT LAUDERDALE, FLORIDA
U.S.A. 33309
T: 954 730-7670
800 532-5269
F: 954 730-8044

QZINA

Please note return address and
telephone number listed above.

David Foley

FILED
97 AUG 25 PM 2:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

100002275591-1
-08/25/97-01039-009
*****35.00 *****35.00

Amend E N/C

VS SEP 4 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Foley Gourmet Foods, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I

The name of the corporation shall be changed from Foley Gourmet Foods, Inc. to Qzina Specialty Foods, Inc.

Article II

The principal place of business and mailing address of this corporation shall be:
5410 NW 33rd Avenue, Unit 105
Ft. Lauderdale, FL 33309

Article IV

the name and address of the ~~initial~~ registered agent is:

David M. Foley
5410 NW 33rd Avenue, Unit 105
Ft. Lauderdale, FL 33309

Article V

The name and street address of the incorporator to these Articles of Incorporation is:

David M. Foley
5410 NW 33rd Avenue, Unit 105
Ft. Lauderdale, FL 33309

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: AUGUST 22, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of AUGUST, 19 97

Signature



--- (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID M. FOLEY

Typed or printed name

PRESIDENT/INCORPORATOR

Title