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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.		oods, INC.
2.	(Corporation Name)	(Document #)
۷.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
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	Dissolution/Withdrawal	
	Merger	

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's	Initials	
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION LATTACK OF STATE OR OF ST

BOTTICELLI FOODS, INC.	· · · · · · · · ·
· (present name)	
DOC. # P93000058765	•

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following of amendments to the articles of incorporation:

FIRST: Amendment(s) adopted

THE SHAREHOLDERS OF THE CORPORATION WILL BE:

VONDRA, HOWARD (P/D) 25% 7382 SW 56TH AVENUE

MIAMI, FLORIDA 33143 US

MARULANDA, KARYM (S/T) 25% 7382 SW 56YH AVENUE MIAMI, FLORIDA 33143 US

ECHEGOYEN, KIKI (VP) 50% 7382 SW 56TH AVENUE MIAMI, FLORIDA 33143 US

SECOND:

If an amendment provide for an exchange, reclasification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

KIKI ECHEGOYEN 50% KARYM MARULANDA 25% HOWARD VONDRA 25%

THIRD: The date of each amendment's adoption: 10/31/03

FOURTH: Adoption of Amendment(s) (check one)

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

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)

BOTTICELLI FOODS, INC.

(Corporation Name)

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

(A director or incorporator if adopted by the directors or incorporators)

HOWARD T: VANDRA

(Typed or printed name)