

P94000043229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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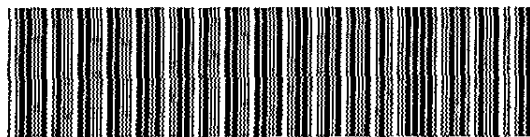
(Business Entity Name)

(Document Number)

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03 MAY 12 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/16
Re. Nader

BETTERTON & TYLER

Attorneys at Law

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Venice, Florida 34292

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May 2, 2003

Secretary of State
State of Florida
Division of Corporations
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

Re: SPORT CHEF, INC. NAME CHANGE

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to be filed for the above-named Corporation. In addition, enclosed is a check payable to the Florida Department of State in the amount of \$35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Greg A. Betterton

GAB:sah
Enclosures

ARTICLES OF AMENDMENT OF
SPORT CHEF, INC.

FILED
03 MAY 12 PM 1:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

THE UNDERSIGNED, BRUCE MILLER, being the President of **SPORT CHEF, INC.**, does hereby certify that the following Amendment to the Articles of Incorporation of **SPORT CHEF, INC.**, document number P94000043229, was approved by the Stockholders of said Corporation on the 8th day of MAY, 2003, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of **SPORT CHEF, INC.** are hereby amended as follows:

1. ARTICLE I NAME is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I NAME

The name of the Corporation shall be **SUPREME CHEF, INC.** and the address is 6283 Industrial Road, Suite E, Las Vegas, NV 89118.

2. All amendments included herein were adopted pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 8th day of MAY, 2003.

SPORT CHEF, INC.

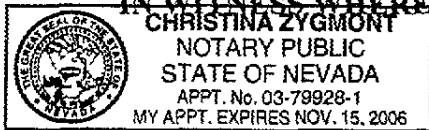
By:  (SEAL)
BRUCE MILLER, President

STATE OF NEVADA

COUNTY OF Clark)

ON THIS 8 day of May, 2003, before me Christina Zygmunt (Notary) the undersigned notary, personally appeared BRUCE MILLER, known to me, or who produced Drivers License as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Christina Zygmunt
Notary Public

My Commission Expires: 11/15/06