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Document Number Only

Corporate System
66 East Jefferson
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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-07/13/00--01039--007
*****35.00 *****35.00

CORPORATION(S) NAME

Boca Burger, Inc.
Changing to: Boca Foods Company

Name Change
Amended

- | | | |
|----------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

FILED
JUL 13 PM 4:33
TALLAHASSEE, FLORIDA

Name _____
Availability 7/13/00
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Examiner ASR
Updater ASR
Verifier _____
Acknowledgement _____
W.P. Verifier _____

07/13/00

RECEIVED
00 JUL 13 AM 11:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOCA BURGER, INC.


FILED
00 JUL 13 PM 4:33
STATE
TALLAHASSEE, FLORIDA

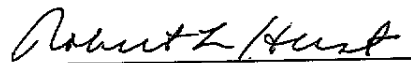
The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: BOCA FOODS COMPANY
2. The foregoing amendment was approved by written consent of the shareholder in accordance with Section 607.0704, Florida Business Corporation Act on June 26, 2000.

Dated: June 30, 2000

BOCA BURGER, INC.


Kathleen Kelly Spear
Vice President


Robert L. Herst
Assistant Secretary