



JOHN M. CAMPBELL

Attorney At Law

P94000051677

January 12, 1998

Division of Corporations
Florida Department of State
The Capitol
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to the Articles of Incorporation of
LONG FOOD COMPANY, Document Number P94000051677

Dear Sir or Madam:

Please find enclosed for filing, the original Articles of Amendment to the Articles of Incorporation of LONG FOOD COMPANY. I am also enclosing a copy of the Amendment for certification and return to me. A check in the amount of \$35.00 to cover the filing fee is included with this letter.

If you have any questions or need further information, please do not hesitate to contact me.

Sincerely,

John M. Campbell
John M. Campbell

JMC/
Enclosures

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LONG FOOD COMPANY**

THE UNDERSIGNED, Secretary of Long Food Company, a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

AMENDMENT

Article I of the current Articles of Incorporation is amended to read as follows:

ARTICLE I - NAME

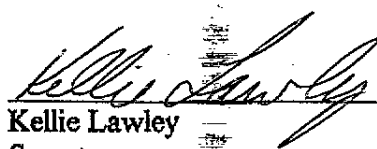
The name of the corporation shall be:

LFCO, INC.

The foregoing amendment to the Articles of Incorporation of the Corporation was unanimously adopted and approved by the sole shareholder and sole director of the Corporation on December 31, 1997.

The effective date of the foregoing amendment to the Articles of Incorporation was established by the sole shareholder and sole director of the Corporation to be December 31, 1997.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has hereunto set her hand and seal this 31st day of December, 1997.


Kellie Lawley
Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED