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GARY BROOKMYER
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DANIEL J. PROBST

July 14, 1997

Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Via Airborne Express

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-07/15/97--01053--002
*****35.00 *****35.00

Re: The Florida Salsa Exchange, Inc.

Dear Sir/Madam:

Enclosed are one original and one copy of the Amendment to Articles of Incorporation for The Florida Salsa Exchange, Inc. together with a check in the amount of $35.00 for the filing fee.

Please file the Amendment to Articles of Incorporation and return the filed copy to the undersigned at the address listed above.

Should you have any questions, please do not hesitate to contact me. Thank you for your prompt attention to this matter.

Sincerely,

Elliot F. Hochman

Elliot F. Hochman

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97 JUL 15 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFH:ba
attachment

Jee 7/17 Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO

ARTICLES OF INCORPORATION

OF

THE FLORIDA SALSA EXCHANGE, INC.

The undersigned, for the purpose of amending the Articles of Incorporation under §607.1006 of the Florida Business Corporation Act, hereby adopts the following Amendment to Articles of Incorporation:

a) The name of the corporation is THE FLORIDA SALSA EXCHANGE, INC.

b) Article III of THE FLORIDA SALSA EXCHANGE, INC. Articles of Incorporation as stated therein is herewith revoked and deleted in its entirety. The following Article III is substituted in its place and stead:

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock.

c) This amendment provides for an increase in the number of common shares authorized of the corporation and does not provide for an exchange, reclassification, or cancellation of issued shares.

d) These Articles of Amendment shall be adopted upon the filing of these Articles of Amendment with the Department of State.

e) These Articles of Amendment were approved and adopted on July 11, 1997 by the shareholders of the corporation who hold all of the outstanding stock of the corporation, being the only parties entitled to vote on the amendment. The number of votes cast for the amendment by the shareholders were sufficient for approval by that voting group.

IN WITNESS WHEREOF, I have subscribed my name this 11th day of July, 1997.

R. Brandt Huff

R. Brandt Huff, Sole Shareholder,
Director and President