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September 28, 2000

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-10/02/00--01108--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Davis Foodservice, Inc. - JBD Enterprises, Inc.

Dear Sir:


Enclosed herewith for filing are Articles of Amendment to Articles of Incorporation of Davis Foodservice, Inc. A copy of the Amendment is also enclosed to be certified and returned to this office at your earliest convenience.

We enclose herewith our check in the amount of \$43.75 which represents the following:

Filing Fee	\$ 35.00
Certified Copy	8.75

Thank you for your cooperation in this matter.

Very truly yours,

  
ROBERT J. STAMBAUGH

RJS/jsr  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT -2 PM 5:57

N/C  
EB  
KR  
10/6/00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DAVIS FOODSERVICE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT -2 PM 5:57

Pursuant to Sections 607.0704, 607.0821 and 607.1003, Florida Statutes, the undersigned, constituting the sole Officer, Director and Stockholder of DAVIS FOODSERVICE, INC., hereby takes the following action amending Article I of the Articles of Incorporation to change the name of the corporation.

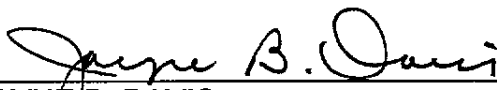
Article I of the Articles of Incorporation is changed to read as follows:

**ARTICLE I**

The name of the corporation shall be:

**JBD ENTERPRISES, INC.**

IN WITNESS WHEREOF, the undersigned, being the sole Officer, Stockholder and Director of DAVIS FOODSERVICE, INC. has executed this Amendment on the 28<sup>th</sup> day of September, 2000, and hereby consents to the Amendment to the Articles of Incorporation as set forth above without the necessity of a meeting and waive all prior notice thereof.

  
JAYNE B. DAVIS  
President/Director/Stockholder