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February 9, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

100003134211--5
-02/14/00-01079-009
*****35.00 *****35.00

RE: Korner Kosher Meats-Florida, Inc./Corporate Name Change
Our File No. 97-188

Gentlemen:

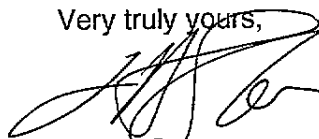
Enclosed is an original and two (2) copies of the Certificate of Amendment to the Articles of Incorporation for Korner Kosher Meats-Florida, Inc., which are to be filed with your offices.

Additionally, enclosed is a check in the sum of \$35.00, which represents the filing fee. Please return a stamped copy for our records.

Should you require any further information, please contact the undersigned.

Thank you for your assistance in this matter.

Very truly yours,



Les H. Stevens

LHS/ns
enclosures
cc: Mr. Marcello Korner, Pres. (w/o encl.)

FILED
00 FEB 14 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
2/21

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
KORNER KOSHER MEATS-FLORIDA, INC.

FILED
00 FEB 14 AM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, President and Secretary, respectively, of KORNER KOSHER MEATS-FLORIDA, INC., a corporation organized under the laws of the State of Florida, hereby certify as follows:

1. The original name of the corporation as it appears on the Certificate of Incorporation filed with the Secretary of State of Florida on the 7th day of April, 1995, was KORNER KOSHER MEATS-FLORIDA, INC.
2. That at a special meeting of the Board of Directors of said corporation held on the 30th day of November, 1999, the Board of Directors unanimously resolved that the Amendment to the Certificate of Incorporation as contained herein be presented to the stockholders of the corporation for their action.
3. That at a special meeting of the stockholders of said corporation held on the 30th day of November, 1999, the stockholders of the corporation approved the proposed Amendment to the Certificate of Incorporation contained herein.
4. The recommended Resolution of the Board of Directors, the same being the Amendment approved by the stockholders of said corporation, is as follows:

RESOLVED, that the corporation's name "KORNER KOSHER MEATS-FLORIDA, INC.", be changed to "KORNER ENTERPRISES, INC.", and that said name be used by the corporation as its corporate name, subsequent to its filing in the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the said corporation has caused its Corporate Seal to be affixed hereto, and the Certificate to be signed and executed by MARCELLO KORNER and ANTONIO KORNER, as President and Secretary respectively, this 30th day of November, 1999.

KORNER KOSHER MEATS-FLORIDA, INC.,
a Florida corporation

By: 
MARCELLO KORNER, President

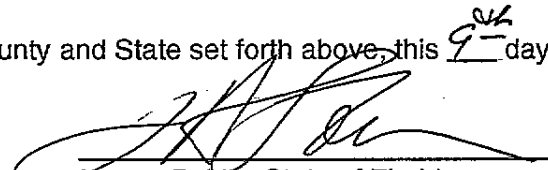
By: 
ANTONIO KORNER, Secretary

(corporate seal)

STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments, personally appeared MARCELLO KORNER and ANTONIO KORNER, as President and Secretary, respectively of KORNER KOSHER MEATS-FLORIDA, INC., who, after first being duly sworn, state that he has executed the foregoing Certificate of Amendment on behalf of the said corporation and that said statements contained therein are true and correct.

WITNESS my hand and official seal in the County and State set forth above, this 9th day of February, 2000.


Notary Public, State of Florida

My Commission Expires:

(Notary Seal)



Les H. Stevens
MY COMMISSION # CC708310 EXPIRES
March 5, 2002
BONDED THRU TROY FAIN INSURANCE, INC.