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May 7, 1997

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VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-05/08/97--01124--005
*****87.50 *****87.50

Re: Veggie Patty, Inc. / Articles of Amendment

Dear Sir or Madam:

Enclosed herewith for filing is the original Articles of Amendment for the referenced corporation changing its name to "V'dora Foods, Inc.," as well as a check for \$87.50 representing the \$35.00 filing fee and \$52.50 for a certified copy.

Should you have any questions regarding the filing of the enclosed amendment, please call me directly at (561) 471-3520.

Thank you for your assistance.

Sincerely,

NASON, YEAGER, GERSON, WHITE &
LIOCE, P.A.


Georgina J. Popham
Legal Assistant

Enclosures: Amendment
Check

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Name Change
5/14/97
DC

FILED
MAY -8 AM 11:32
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
VEGGIE PATTY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Veggie Patty, Inc., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

ARTICLE I

NAME

The name of this Corporation shall be:

V'DORA FOODS, INC.

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by all of the members of the Board of Directors and all of the Shareholders entitled to vote on May 5, 1997 in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of this Corporation, pursuant to the approval and authority given by the Board of Directors and by unanimous consent of all of the Shareholders entitled to vote, has executed these Articles of Amendment this 5th day of May 1997.



Edward Falcone, President

FILED
97 MAY -8 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA