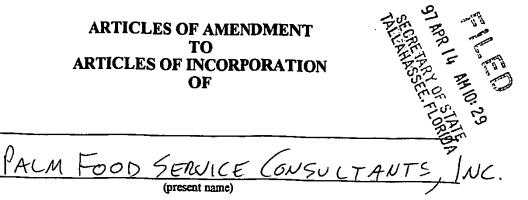
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NEW FLINGS	AMENDMEN		
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NonProfit	Resignation of R.A	., Officer/ Director	
Limited Liability	Change of Registe	red Agent	
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Other	Merger		
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	Other		

CR2E031(1/95)

Examiner's Initials

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- CHANGE OF NAME FROM THE CURRENT NAME TO "PALM FOOD SERVICE, INC.". Drop "CONSULTANTS" FROM THE CURRENT NAME.
- CHANGE ADDRESS OF CORPORATION TO 8037 S.E. COUNTRY ESTATES WAY JUPITER, FL 33458

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	1, , , , , ,		
THIRD: The	date of each amendment's adoption: $4-1-97$		
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
u	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient		
	for approval byvoting group		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signed this $28^{\frac{1}{2}}$ day of $MANCH$, 1997 .			
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by			
	the shareholders)		
OR			
(By a director if adopted by the directors)			
OR			
	(By an incorporator if adopted by the incorporators)		
	DAILE PFEIFFER Typed or printed name		
	PRESIDENT Tille		