

P96000034281

June 11, 1997

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:


Enclosed please find Amendment to Articles of Incorporation of Estruch Custom Services, Inc. to be filed with your office and the written Consent in lieu of special meeting of the shareholders and directors of Estruch Custom Services, Inc.

Sincerely,


Magdalena Cabello

/mc

Enclosure


P96000034281
Amend
4
6-18-97

600002215396--3
-06/18/97--01024--008
*****35.00 *****35.00

DORAL CASUALTY SYSTEMS
PO Box 831151
Miami FL 33283-1151
(305) 382-2708

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ESTRUCH CUSTOM SERVICES, INC.**

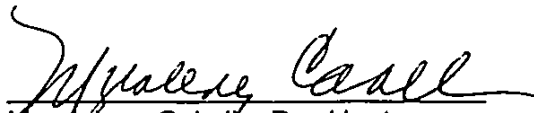
1. Article III of the Articles of Incorporation of Estruch Custom Services, Inc. is amended to read as follows:

ARTICLE III

The purpose for which the Corporation is organized is to engage in the activity of transact Custom Brokerage Business.

2. The foregoing Amendment was unanimously adopted by the Shareholders and Directors of this Corporation on the 11th day of June, 1997.

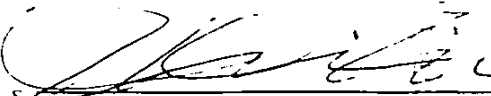
IN WITNESS WHEREOF, the Corporation has caused this Amendment to its Articles of Incorporation to be signed in its name by its officers this 11th day of June, 1997.


Magdalena Cabello, President

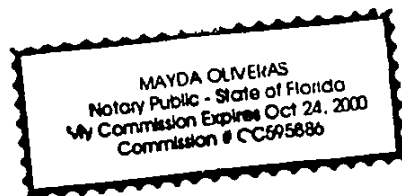
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appeared Magdalena Cabello, the President of the Corporation, who acknowledged to me that she executed the foregoing Articles of Amendment to the Articles of Incorporation on behalf of the Corporation and that she is fully authorized to do so; and that she has executed said instrument freely and voluntarily on behalf of the Corporation.

WITNESS my hand and official seal this 11th day of June, 1997, at Miami, County of Dade, State of Florida.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



**WRITTEN CONSENT IN LIEU OF
SPECIAL MEETING OF THE SHAREHOLDERS AND DIRECTORS OF
ESTRUCH CUSTOM SERVICES, INC.**

The undersigned, constituting all of the shareholders and Directors of Estruch Custom Services, Inc., a Florida corporation (hereinafter "Corporation"), hereby consent to the taking of the following action in lieu of a Special Meeting of the Shareholders and Directors, pursuant to §607.0821 and §607.0704 of the Florida Business Corporation Act and hereby waive notice to be given in connection therewith pursuant to §607.0823 and §607.0706 of such Act.

The undersigned Shareholders and Directors unanimously consent to the adoption of the following resolutions:

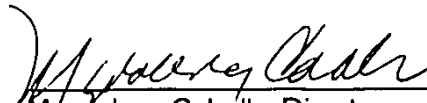
RESOLVED, that Article III of the Articles of Incorporation of the Corporation be, and the same hereby is, deleted in its entirety and the following be and the same hereby is, adopted in substitution therefore:

ARTICLE III

The purpose for which the Corporation is organized is to engage in the activity of transact Custom Brokerage Business.

FURTHER RESOLVED, that the Articles of Amendment, a copy of which is attached hereto and made a part hereof for all purposes be and the same hereby approved and adopted.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal this 11 day of June, 1997.


Magdalena Cabello, Director

P96000034952

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1997

KIRKLAND'S CUSTOM MEATS & SLAUGHTER, INC.
1101 BULLS BAY HIGHWAY
JACKSONVILLE, FL 32220

SUBJECT: KIRKLAND'S CUSTOM MEATS & SLAUGHTER, INC.
Ref. Number: P96000034952

Debit Memo #: 74062-C

This is to inform you that check #0419 in the amount of \$165.00 submitted with the annual report for KIRKLAND'S CUSTOM MEATS & SLAUGHTER, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 20, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 297A00033093