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4/03/98

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FROM: FLOYD & SAMMONS, P.A.

ACCT#: 076726003533

CONTACT: ROBERT O SAMMONS

..

PHONE: (941)293-3801

FAX #: (941)294-0976

NAME: CHEF BRUNO'S, INC.

AUDIT NUMBER......H98000006505

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 3, 1998

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CHEF BRUNO'S, INC. 2000 EXECUTIVE RD. WINTER HAVEN, FL 33882US

SUBJECT: CHEF BRUNO'S, INC.

REF: P96000039736

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The date of adoption is incomplete on #3 of your document.

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Darlene Connell Corporate Specialist FAX Aud. #: H98000006505 Letter Number: 498A00017985

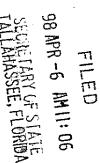
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

Fax Audit Number H 98000006505

Articles of Amendment for CHEF BRUNO'S, INC. changing it's name to HART'S SPECIALTY FOODS, INC



The undersigned is the president, and secretary of Chef Bruno's, Inc., a Florida corporation and states as follows:

- 1. Name. The name of the corporation has been Chef Bruno's, Inc..
- 2. Amendment Adopted. The amendment adopted is as follows:
 Article I. of the articles of incorporation Is hereby deleted with the following substituted therefor:

Article I. Name

The name of this corporation is Hart's Specialty Foods, Inc.

- 3. Date of Adoption. The date of adoption of the amendment was April 3, 1998.
- 4. Adoption of Amendment. The amendment was adopted by the unanimous written consent of all shareholders of the corporation, with each consent waiving notice of the meeting. There are fewer than 35 shareholders with only voting group and the unanimous vote is sufficient for approval. All of the consents were delivered to the secretary of the corporation in the minutes portion of the corporate records.

Russell C. Hart, president

Russell C. Hart, secretary

THIS INSTRUMENT PREPARED BY:

Robert O. Sammons Floyd & Sammons, P.A. 1556 Sixth Street, S.E. Winter Haven, FL 33880 Florida Bar Number 282952 (941) 293-3801

Fax Audit Number H 9800006505