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July 18, 1997

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

RE: NAME CHANGE

CHILE CONNECTION, INC. to SUNCOAST PEPPERS, INC.

Ladies and Gentlemen:

Enclosed please find original and one copy of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation, together with my firm's check in the amount of \$35.00 for the requisite filing fee. Please send a Certified Copy of the Articles of Amendment to the Articles of Incorporation showing the filing date to me at your earliest opportunity. I have enclosed a stamped, self-addressed return envelope for your convenience.

Once the Articles have been filed, I would truly appreciate if you could telephone me with a confirmation. (My clients are very anxious to begin using the new name.) My toll free number is 800-844-9855.

Thank you for your attention to this matter.

Very truly yours,

Ramon Carrion/ph Ramon Carrion

RC/ph **Enclosures** 

THA JUL 2 2 1997,

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF** CHILE CONNECTION, INC.



ARTICLE I of the Articles of Incorporation of CHILE CONNECTION, INC., shall be amended to read as follows:

## "ARTICLE I - NAME

The name of the Corporation shall be SUNCOAST PEPPERS, INC."

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the B day of July, 1997.

CHILE CONNECTION, INC.

By: Ramon Carrion / Incorporator

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