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PORTER, WRIGHT,
MORRIS & ARTHUR

Attorneys & Counselors at Law

S. DRESDEN BRUNNER

941-436-2965

dbrunner@porterwright.com

4501 Tamiami Trail North
Suite 400
Naples, Florida 34103-3013
Telephone: 941-263-8898
Facsimile: 941-436-2990
Nationwide: 800-876-7962

June 24, 1998

Florida Secretary of State
ATTN: New Filing Section
409 East Gaines Street
Tallahassee, FL 32399

800002574938--5
-06/29/98-01084-002
*****87.50 *****87.50

RE: Allen Distributing of Naples, Inc.

Dear Sir/Madam:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of Allen Distributing of Naples, Inc. for filing. Please file this Amendment and provide us with a Certified Copy of the filed document. Enclosed is this Firm's check in the amount of \$87.50 to cover the filing fees.

If you have any questions or need additional information, please contact me at the number above. Thank you.

Regards,

S. Dresden Brunner

S. Dresden Brunner

/SDB
Enclosures

NAPLES/0079866.01

FILED
98 JUN 29 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TLL JUL 1 4 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLEN DISTRIBUTING OF NAPLES, INC.

FILED
98 JUN 29 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

Article I. NAME is hereby amended to read as follows:

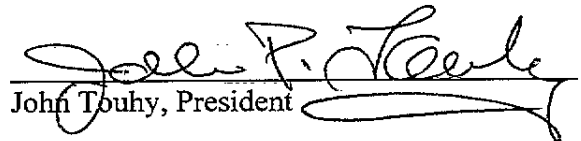
"The name of the corporation is Keystone Food Service Distributors, Inc."

SECOND: The date of the amendment's adoption is April 8, 1998.

THIRD: Adoption of Amendments

The amendment was approved by the shareholder and directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 16th day of June, 1998


John Touhy, President

STATE OF FLORIDA
COUNTY OF Lee

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN TOUHY, who is known to me and known by me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed those articles of incorporation. An oath was not administered.

I WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 16 day of June, 1998.

(SEAL HERE)


NOTARY PUBLIC
My Commission expires: _____

NAPLES/0052157.02

