

8/15/97

FLORIDA DIVISION, OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SIMON'S GOURMET NATURAL FOOD INC.

AUDIT NUMBER.....H97000013511

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

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Amendment of Articles of Incorporation of
Simon's Gourmet Natural Food Inc.

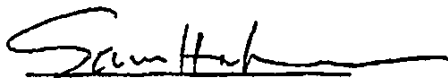
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned being all shareholders and directors amend the Articles of Incorporation of Simon's Gourmet Natural Food Inc. (Charter Number P96000084735) as follows:

1
NAME

Pursuant to the adoption of a resolution by all of shareholders and directors, Simon's Gourmet Natural Food Inc. shall from August 13, 1997 be known as Oasis Gourmet Natural Food Inc.

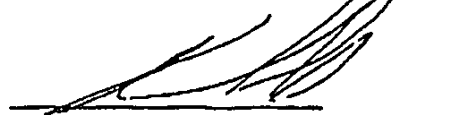
In Witness Whereof, we, have set our hands and subscribed our names, on August 13, 1997.



Sam Hakman
Shareholder and Director
President.

State of Florida
County of Dade

The foregoing instrument was acknowledged before me on August 13, 1997 by Sam Hakman who is personally known to me or who has produced _____ as identification.



Notary Public

My commission expires:



MARTY PATRICK
COMMISSION # CC 459888
EXPIRES JUN 7, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

This instrument prepared by:

Marty Patrick, Esquire

Martin Howard Patrick, P.A.
1141 Kana Concourse
Bay Harbor Islands, Florida 33154
(305) 867-8400

Florida Bar Number: 341320

497000013511



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 19, 1997

SIMON'S GOURMET NATURAL FOOD INC.
1141 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

SUBJECT: SIMON'S GOURMET NATURAL FOOD INC.
REF: P96000064735

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The document is illegible and not acceptable for imaging.

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If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

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