

P96000072970

GIBBS & PARNELL, P.A.

ATTORNEYS AT LAW

1-800-711-5452

A.P. GIBBS
37911 HEATHER PLACE
POST OFFICE BOX 618
DADE CITY, FLORIDA 33520-0018
(352) 567-8546 FAX (352) 567-0380
REPLY TO:

THOMAS E. PARNELL
320 W. FLETCHER AVE., SUITE 104
TAMPA, FLORIDA 33612
(813) 935-2200 FAX (813) 935-4444
REPLY TO:

June 6, 1997

Amendment Section
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
97 JUN 23 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002206298--0
-06/09/97--01155--008
*****35.00 *****35.00

Re: Articles of Amendment for
LAND O'LAKES FOOD MASTER, INC.

Gentlemen:

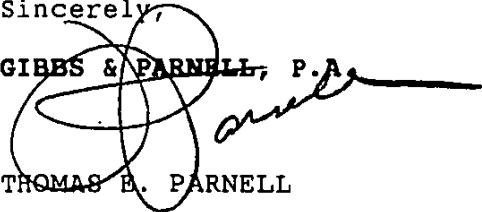
Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced corporation. I am also enclosing a check for \$35.00 to cover the filing fee of this amendment. I would appreciate your filing the same and if you require anything further, please advise.

Thank you for your assistance in the matter.

Sincerely,

GIBBS & PARNELL, P.A.

THOMAS E. PARNELL



TEP/lms
Enclosure

ADG
6/27



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1997

THOMAS B. PARNELL
GIBBS & PARNELL, P.A.
320 W. FLETCHER AVE., SUITE 104
TAMPA, FL 33612

SUBJECT: LAND O LAKES FOOD MASTERS INC.
Ref. Number: P96O00072970

We have received your document for LAND O LAKES FOOD MASTERS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 797A00032651

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapters 617 and 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The current name and address of the corporation is:

LAND O LAKES FOOD MASTERS, INC.
7715 Land O'Lakes Boulevard
Land O'Lakes, Florida 33639

SECOND: **NADIM BOUDIB**, hereby resigns his office as President of this corporation, and **NABIL BOUDIB** is designated to serve as President and Director of this corporation, and **NADIM BOUDIB** is designated to serve as Vice President and Director of this corporation.

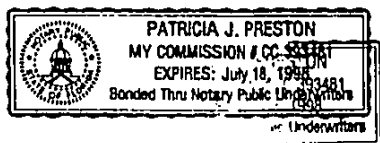
FOURTH: The new registered agent of the corporation is

NABIL BOUDIB
7715 Land O'Lakes Boulevard
Land O'Lakes, Florida 33639

FIFTH: The date of the adoption of this Amendment is April 30, 1997.

SIXTH: This Amendment is approved by the President and Sole Director, **NABIL BOUDIB**, as shareholder approval is not required.

Dated: April 30, 1997.



LAND O LAKES FOOD MASTERS, INC.
By: [Signature]
NABIL BOUDIB
President/Director

By: [Signature]
NADIM BOUDIB
Vice President/Director

[Signature]
NOTARY
Patricia J. Preston

I HEREBY UNDERSTAND and accept the responsibilities and duties of the corporate registered agent for LAND O LAKES FOOD MASTERS, INC., and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

[Signature]
NABIL BOUDIB

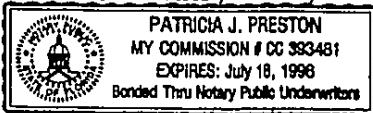
97 JUN 23 AM 9:56
TALLAHASSEE FLORIDA
311-2077

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged before me on this
1st day of MAY, 1997, by NABIL BOUDIB, President/
Shareholder and Registered Agent, who is personally known to me or
who produced the following as identification:
PERSONALLY KNOWN TO ME.

Patricia J. Preston
NOTARY PUBLIC

(NOTARY STAMP/SEAL)



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged before me on this
1st day of MAY, 1997, by NADIM BOUDIB, Vice President/
Shareholder, who is personally known to me or who produced the
following as identification: _____.

Patricia J. Preston
NOTARY PUBLIC

(NOTARY STAMP/SEAL)





FLORIDA DEPARTMENT OF STATE

Sandra B. Hathorn
Secretary of State

February 25, 1997

P96000072996

MIAMI FLIGHT CENTER, INC.
201 ALAHABRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134

SUBJECT: MIAMI FLIGHT CENTER, INC.
Ref. Number: P96000072996

Our records indicate the registered agent for the above named corporation resigned on February 21, 1997 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain
Corporate Specialist



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1997

MIAMI FLIGHT CENTER, INC.
201 ALAHABRA CIRCLE, SUITE 711
CORAL GABLES, FL 33134

SUBJECT: MIAMI FLIGHT CENTER, INC.

Document #: P96000072996

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 997A00024675