

P96000078450



ACCOUNT NO. : 072100000032
REFERENCE : 200247 4372512
AUTHORIZATION : Patricia Pujut
COST LIMIT : \$ 35.00

ORDER DATE : April 9, 1999
ORDER TIME : 10:56 AM
ORDER NO. : 200247-005
CUSTOMER NO: 4372512

Name Change Amend

CUSTOMER: Gregg E. Jaclin, Esq
Richard I. Anslow, Esq.
Freehold Office Plaza
4255 Route 9 Suite D
Freehold, NJ 07728

200002835792--7

DOMESTIC AMENDMENT FILING

NAME: MID FLORIDA SERVICES INC.

EFFICTIVE DATE:

FILED
99 APR 20 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

EXAMINER'S INITIALS: *002*

RECEIVED
99 APR 12 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**02250, 00572, 02209, 00672*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 13, 1999

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: MID FLORIDA SERVICES INC.
Ref. Number: P96000078450

We have received your document for MID FLORIDA SERVICES INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$1050.00.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 999A00018428

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 APR 20 PM 5:10
SECOND FLORIDA STATE
TALAHASSEE, FLORIDA

MID FLORIDA SERVICES INC.

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

FIRST: Amendment adopted (indicate articles number being amended, added or deleted)

ARTICLE FIRST OF THE CERTIFICATE OF INCORPORATION IS AMENDED TO READ AS FOLLOWS:

ONLINEFOOD.COM INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 7, 1999

FOURTH: Adoption of Amendment:

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

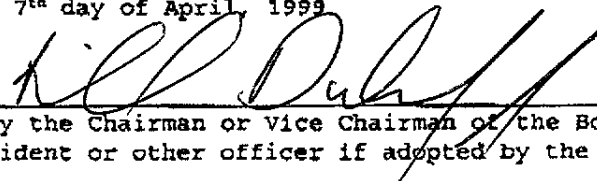
The amendment(s) was/were approved by the shareholders through voting groups. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes case for the amendment(s) was/were sufficient for approval by _____"
Voting group

The amendment(s) was/were adopted by the Board of Directors without shareholders action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of April, 1999

Signature: 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors

OR

(By an incorporator of adopted by the incorporators

RICHARD DUBNOFF
Typed or printed name

PRESIDENT
Title