

P96000082491
K. Dean Kantaras, P.A.

Park Professional Center
2725 Park Drive, Suite 3
Clearwater, FL 33763
Tel (813) 726-0505 / Fax (813) 726-4677

K. Dean Kantaras
Attorney at Law

Mari Kiefer
Legal Assistant

March 5, 1998

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

900002451219--7
-03/09/98--01140--002
*****35.00 *****35.00

Re: PAPPAS INTERNATIONAL, INC. changing to
HORIZON FOODS INTERNATIONAL, INC.

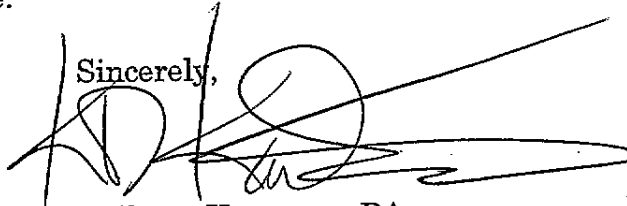
Dear Sirs:

Enclosed please find the original Articles of Amendment for HORIZON FOODS INTERNATIONAL, INC., a for-profit corporation and a check in the amount of \$35.00 for the filing fees.

Please return a copy of the filed Articles of Amendment, together with a certificate of status showing receipt of the Articles of Amendments.

If you should have any questions or comments in this regard, please know that your inquiries will be most welcome.

Sincerely,


K. Dean Kantaras, PA

KDK:mek
Enclosure - Articles

N.C.
3-30-98
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 AM 8:39



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1998

K. DEAN KANTARAS, P.A.
2725 PARK DR.
SUITE 3
CLEARWATER, FL 33763

SUBJECT: PAPPAS INTERNATIONAL FOODS, INC.
Ref. Number: P96000082491

We have received your document for PAPPAS INTERNATIONAL FOODS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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 (850) 487-6903.

Cheryl Coulliette
Document Specialist


Letter Number: 898A00012952

ARTICLES OF AMENDMENT FOR PAPPAS INTERNATIONAL FOODS, INC.

George Pappas, Incorporator for Pappas International Foods, Inc., hereby files this Articles of Amendment for Pappas International Foods, Inc., to Amend the following:

1. Changing the name of the corporation from PAPPAS INTERNATIONAL FOODS, INC., to HORIZON FOODS INTERNATIONAL, INC.
2. All other provisions of the Articles of Incorporation filed with the Secretary of State on October 7, 1996, shall remain in full force and effect.
3. No shareholder action was taken with this Amendment as no shareholder action was required.
4. The date of adoption of the Articles of Amendment is March 5, 1998.

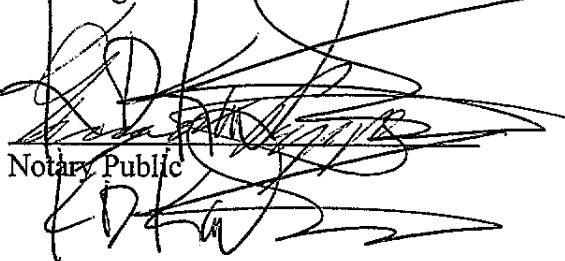
3/25/98
DATED


GEORGE PAPPAS
Incorporator

FILED STATE
SECRETARY OF CORPORATIONS
98 MAR 30 AM 8:39

State of Florida
County of Pinellas

Before me, the undersigned authority personally appeared George Pappas who is personally known to me and who after being duly sworn deposes and states that he is the Incorporator of Pappas International, Inc., he has authorized this Amendment and he signs same intending to be bound.


Notary Public



K DEAN KANTARAS
My Commission CC418583
Expires Nov. 03, 1998
Bonded by HAI
800-422-1555