BRAN FOR- City/State/2	<u> </u>	135 <u>-6616</u>	Office Use Only	
CORPORATION 1	NAME(S) & DOCUM	ENT NUMBER(S)	, (if known): 1 000023 -10/24	3294514 79701107001 35.00 *****35,00
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_	Pick up time  Will wait  AMENDMENT  Amendment  Resignation of Rail  Change of Register  Dissolution/Withdra	Photocopy  (S)  Officer/Director	Certified Copy  Certificate of Statu  AND ANSEE, FLORIDA	FILED  97 OCT 24 PN 1: 46  SECRETARY OF STATE
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRA QUALIFICA Foreign Limited Partnerskar Reinstatement Trademark Other	(MON)	<b>,</b>	RECEIVED 97 OCT 24 PM 1:57 DIVISION OF CORPORATION
		Ţ	Examiner's Initials	

CR2E031(1/95)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



JANNEN FOOD & GAS INC	A
(present name)	

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

FIRST: Amendment(s) adopted: (indicate article mumber(s) being amended, added or deleted)

JANCEN FOOD & GOS INC.

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

THIRD:	The date of each amendment's adoption: 13/24/97.				
FOURTH:	Adoption of Amendment(s) (CHECK ONE)				
<b>±</b>	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 statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient for approval byvoting group				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
٥	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
S	Signed this day of / U / 24, 19 <u>9 7</u> .				
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	y see also y s a			
	OR				
	(By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
	MAKRAM KURD, Typed or printed name				
	PRESIDENT				