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April 1, 1997

Division of Corporations
Bureau of Corporate Records
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

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-04/04/97--01101--004

*****87.50 *****87.50

RE: Amendment to Articles of Incorporation of Gourmet Chefs
Service, Incorporated

Dear Sir/Madam:

Enclosed please find one (1) original and a copy of Articles of Amendment to Articles of Incorporation of Gourmet Chefs Service, Incorporated for filing with your Department, along with copy of Written Consent of the Incorporator, Director and Shareholder of Gourmet Chefs Service, Incorporated. Also enclosed is our check #2859 in the amount of \$87.50 to cover the appropriate fees. Please return the certified copy to the undersigned in the self-addressed, stamped envelope which is being enclosed for your convenience.

Your prompt attention to this matter would be greatly appreciated.

Very truly yours,

Dennis Eisinger, H/S

DENNIS J. EISINGER
For the Firm

VS APR 9 1997

Encs.
DJE:as

N/C

97 APR -4 AM 9:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
GOURMET CHEFS SERVICE, INCORPORATED

FILED
97 APR -4 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, GOURMET CHEFS SERVICE, INCORPORATED (the "Corporation"), hereby adopts the following Articles of Amendment:

1. The name of the Corporation is GOURMET CHEFS SERVICE, INCORPORATED.

2. ARTICLE 1 - NAME of the Articles of Incorporation of the Corporation is hereby amended so as henceforth to read as follows:

ARTICLE 1 - NAME

The name of the Corporation is LOVIN' SPOONFUL GOURMET CHEF SERVICE, INC.

3. The date of adoption of the aforesaid amendment was as of March 28, 1997.

4. The said number of votes cast for the said amendment by the shareholders was sufficient for the approval thereof.

LOVIN' SPOONFUL GOURMET CHEF
SERVICE, INC., f/k/a GOURMET CHEFS
SERVICE, INCORPORATED

By: 
Nicole Micelli, President and Director

**WRITTEN CONSENT OF THE INCORPORATOR, DIRECTOR
AND SHAREHOLDER OF GOURMET CHEFS SERVICE, INCORPORATED**

(Pursuant to §§607.134 and 607.181(3) of the Florida General Corporation Act)

THE UNDERSIGNED, being the Incorporator, Director and Shareholder of GOURMET CHEFS SERVICE, INCORPORATED (the "Corporation"), do hereby adopt the following resolution as and for the resolution of the Corporation. The resolution shall be deemed adopted as if adopted at a duly held meeting of the Board of Directors and shareholders of the Corporation, effected as of the date set forth below:

RESOLVED, that the Articles of Incorporation of the Corporation shall be amended to change the corporate name from GOURMET CHEFS SERVICE, INCORPORATED to LOVIN' SPOONFUL GOURMET CHEF SERVICES, INC., and that Articles of Amendment be filed with the Secretary of State to effectuate the name change.

DATED the 28th day of March, 1997.

LOVIN' SPOONFUL GOURMET CHEF SERVICE,
INC.

By: 

NICOLE MICELI, Director and Shareholder

By: 

DENNIS J. EISINGER, Incorporator