



THE UNITED STATES
CORPORATION
COMPANY

P96000099837

ACCOUNT NO. : 072100000032
REFERENCE : 390390
AUTHORIZATION : Patricia Piquet
COST LIMIT : \$ 87.50

FILED
97 MAY 14 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 14, 1997

ORDER TIME : 10:0 AM

ORDER NO. : 390390-005

CUSTOMER NO: 7116793

CUSTOMER: John J. Agliano, Esq
Agliano Hodges & Whittemore,
Park Tower, Suite 2630
400 North Tampa Street
Tampa, FL 33602

000002178220--6

name
change
consent

DOMESTIC AMENDMENT FILING

NAME: DON JUAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

RECEIVED
97 MAY 14 AM 11:22
DIVISION OF CORPORATION

5/14/97
DOJ
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DON JUAN, INC.

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Pursuant to the Florida Business Corporation Act, the undersigned, being the sole shareholder and director of Don Juan. Inc. (the "Corporation"), as unanimous written actions of the said shareholder and director of the Corporation, in lieu of special meetings, which is sufficient for approval, hereby amends the Articles of Incorporation of such Corporation as follows, such amendment to be effective upon the filing of these Articles of Amendment by the Secretary of State of Florida:

ARTICLE I

NAME

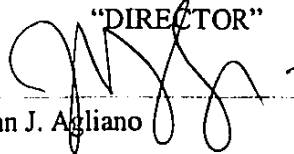
The name of the Corporation shall be GULFCOAST SPECIALTY FOODS, INC. Except as hereinabove provided, the Articles of Incorporation of the Corporation are hereby ratified and confirmed.

IN WITNESS WHEREOF, the below-named sole shareholder and director of the Corporation has hereunto subscribed his name as of the 13th day of May, 1997.

"SHAREHOLDER"


John J. Agliano

"DIRECTOR"


John J. Agliano

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