



THE UNITED STATES
CORPORATION
COMPANY

P96000099837

FILED
JUN 10 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 422526 71167934

AUTHORIZATION :

COST LIMIT : \$ 87.50 *Patricia P. Smith*

ORDER DATE : June 10, 1997

ORDER TIME : 10:01 AM

ORDER NO. : 422526-005

CUSTOMER NO: 7116793

CUSTOMER: Ms. Lorna A. McGeorge
Agliano Hodges & Whittemore,
Park Tower, Suite 2630
400 North Tampa Street
Tampa, FL 33602

*name
change
Amend*
500002207535--7

DOMESTIC AMENDMENT FILING

NAME: GULFCOAST SPECIALTY FOODS,
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: Deborah Schroder

EXAMINER'S INITIALS: _____

RECEIVED
97 JUN 10 AM 11:33
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF GULFCOAST SPECIALTY FOODS, INC.**

97 JUN 10 PM 3:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, the undersigned, being the sole director of GULFCOAST SPECIALTY FOODS, INC., a corporation originally organized under the name DON JUAN, INC. under the laws of the State of Florida on December 10, 1996, Document Number P96000099837, which changed its name to GULFCOAST SPECIALTY FOODS, INC. in Articles of Amendment to its Articles of Incorporation filed May 14, 1997, as unanimous written action of the said 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:

FIRST: The name of the Corporation is GULFCOAST SPECIALTY FOODS, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

**ARTICLE I
NAME**

The name of the corporation is GULF COAST SPECIALTY FOODS, INC.

THIRD: The date of adoption of the amendment was June 9th, 1997.

FOURTH: The number of votes cast for the amendment of the Articles of Incorporation by the shareholders was sufficient for approval.

Dated: June 9th, 1997

"DIRECTOR"


John J. Agliano