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Examiner's Initials

AMERILAWYER®

343 ALMERIA AVENUE

(Requestor's Name)

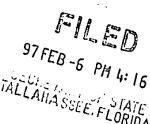
CORAL GABLES, FL 33134 - (305) 445-2700 OFFICE USE ONLY			
(City, State, Zip) (Phone #)			
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):			
1. California tasta express			IDOCUMENT PO 700005738
2.			
(Corporation Name)			(Document #)
(Corporation Name)			(Document #)
4. (Corporation Name)			(Document #)
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Mail out W	ill wa	it Photocopy	Certificate of Status  AHASSEE, FLORID, rector
NEW FILINGS		AMENDMENTS	
Profit	X	Amendment	PH 4: 16
NonProfit		Resignation of R.A., Officer/Dis	rector DA
Limited Liability	Change of Registered Agent Dissolution/Withdrawal		
Domestication			
Other		Merger	
		PROTOTO ATTION!	THICKS FEB - 6 1771
OTHER FILINGS		REGISTRATION/ QUALIFICATION	N HENDRICKS FEB - 6 1997
Annual Report		Foreign	
Fictitious Name		Limited Partnership	
Name Reservation		Reinstatement	
		Trademark	

Other

CR2E031(10/92)

## ARTICLES OF AMENDMENT

TO



## ARTICLES OF INCORPORATION

OF

## CALIFORNIA PASTA EXPRESS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to GOURMET PASTA

EXPRESS, INC.

SECOND:

The date of the adoption of this amendment is the 5th day of February,

1997.

THIRD:

The amendment was approved by the shareholders. The number of

votes cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of

Florida.

Signed this 5th day of February, 1997.

Jason I. Walton, President

ARTAMEND

