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SCHULTE & BISBING

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FILED  
99 JUN 23 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WRITER'S DIRECT NO.  
377-1572

June 21, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-06/23/99--01041--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

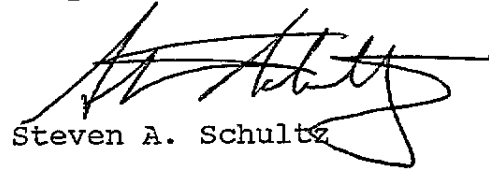
Re: Sunlight Commodities Corp.

Gentlemen:

Enclosed herewith for filing are original Articles of Amendment to the Articles of Incorporation of Sunlight Commodities Corp changing the name of the corporation to Division Food Sales, Inc. Also enclosed is a copy of the Articles of Amendment to be stamped and returned to me and my check in the amount of \$35.00, covering the filing fee.

If you have any questions regarding this matter, please feel free to contact me.

Very truly yours,

  
Steven A. Schultz

SAS/md  
Enclosure  
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Amend. & N/C

V. SHEPARD JUN 28 1999

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SUNLIGHT COMMODITIES CORP.

FILED

99 JUN 23 AM 10: 28

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:

1. Article I of the Articles of Incorporation is hereby amended to read as follows:


The name of this corporation shall be DIVISION FOOD SALES, INC., and the principal place of business and mailing address of this corporation shall be 3550 N.W. 112th Street, Miami, Florida 33167. The corporation has the privilege of having branch offices within or without the State of Florida.

2. The date of the foregoing amendment's adoption was June 10, 1999.

3. The foregoing amendment was unanimously approved by the shareholders and directors of the Corporation on June 10, 1999, in accordance with §607.0704 and §607.0821 of the Florida Statutes.

Signed this 11<sup>th</sup> day of June, 1999.

Signature \_\_\_\_\_

  
Arthur Green, President and director of  
Sunlight Commodities Corp.