

P97000910310
 Requestor's Name

WEST DIXIE BABY FOOD
 1260 N.E. 211 ST.
 MIAMI, FL 33179

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
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FILED
 97 APR - 9 AM 10:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
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 Photocopy
 Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 97 MAR 24 AM 9:42
 DIVISION OF CORPORATIONS

AM 11-10
 DR 11/24

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1997

WEST DIXIE BABY FOOD
1260 NE 211 STREET
MIAMI, FL 33179

SUBJECT: WEST DIXIE BABY FOOD CENTER, INC.
Ref. Number: P97000010310

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DIVISION OF CORPORATIONS

We have received your document for WEST DIXIE BABY FOOD CENTER, INC.
. However, the enclosed document has not been filed and is being returned to
you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a
breakdown of the fees. Please return a copy of this letter to ensure your money is
properly credited.

Our records indicate the current name of the entity is as it appears on the
enclosed computer printout. Please correct the name throughout the document.

The fee to file articles of amendment is \$35. For each certified copy requested,
please add an additional \$52.50.

Please specify which article number you are amending, adding, or deleting.

PLEASE STATE EXACTLY WHAT IS ADDED AND TO WHAT POSITION.
PLEASE GIVE AN ADDRESS FOR ANY NEW OFFICERS OR DIRECTORS.

The amendment must be signed by an incorporator if adopted by the
incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 697A00015227

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WEST DIXIE-BABY FOOD center INC.
(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARMS Bellevue ADDED 15 VI.

411 PM
97 APR - 9 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3-20-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of MARCH, 19 97

Signature Elvis Toussaint
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELVIS TOUSSAINT & ARUNS BELLEVUE
Typed or printed name

PRESIDENT & VICE PRESIDENT
Title