

P97000012193

LANGFORD & HILL, P.A.

ATTORNEYS AT LAW

1715 WEST CLEVELAND STREET
TAMPA, FLORIDA 33606

MURIEL DESLOOVERE
EDWARD A. HILL
E. C. LANGFORD
MICHAEL J. MOONEY, JR.
VICKI L. REEVES
*BOARD CERTIFIED CIVIL TRIAL LAWYER

MAILING ADDRESS
POST OFFICE BOX 3277
TAMPA, FLORIDA 33601-3277

(813) 251-5533
(800) 277-2005
FACSIMILE (813) 251-1900

March 17, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Global Frieda's, Inc.

700002461787--3
-03/19/98--01028--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed herewith for filing please find Articles of Amendment to the Articles of Incorporation in connection with the above-referenced corporation. Also enclosed is our check, in the amount of \$35.00, to cover the filing fee.

Should you need anything further, please do not hesitate to contact me.

Very truly yours,

LANGFORD & HILL, P.A.


Muriel Desloovere

MD/mjw
Enclosures

r:\users\muriel\letters\forms\articles.amd

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 19 PM 3:52

FILED

nc
TLL MAR 19 1998

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

GLOBAL FRIEDA'S, INC.

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is GLOBAL FRIEDA'S, INC.

2. The following amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 13th day of March, 1998 in the manner prescribed by the Florida Business Corporation Act:

Article I, titled "Name," is hereby amended to read as follows:

"Article I

Name

The name of the Corporation is FreshTEK Corporation."

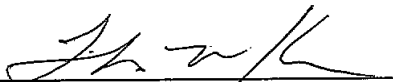
3. The shares of the Corporation issued and outstanding at the time of adoption were 200 shares and the number of shares entitled to vote thereon was 200.

4. The number of shares voted in favor of such amendment was 200 shares and the number of shares voted against such amendment was 0. The number of shares voted in favor of the amendment was sufficient for approval.

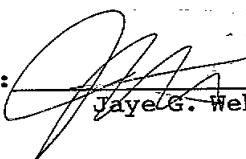
DATED this 13th day of March, 1998.

ATTEST:

FreshTEK Corporation


Thomas M. Kern, Secretary

By:


Jaye G. Webster, President