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00 SEP -7 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 823008

6462A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Payne

ORDER DATE : September 7, 2000

ORDER TIME : 10:12 AM

ORDER NO. : 823008-005

CUSTOMER NO: 6462A

CUSTOMER: Penelope M. A. Gianelli, Esq
Gianelli & Gianelli, P.a.
1015 Lake Davis Drive

Orlando, FL 32806

~~800003385328-6~~

DOMESTIC AMENDMENT FILING

NAME: GINA'S CUCINA, 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: Janna Wilson

EXAMINER'S INITIALS: _____

RECEIVED
00 SEP -7 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
N.C.
G. DOULLETTE SEP -7 2000

Articles of Amendment
to
Articles of Incorporation
of
Gina's Cucina, Inc.
Changing Name
to
The Fresh Handles Company

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation, Gina's Cucina, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation shall be and hereby is changed to:

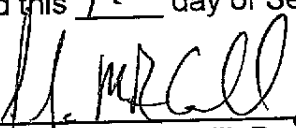
The Fresh Handles Company.

SECOND: The shares of the Corporation shall be reissued in the new name and all corporate records and accounts shall be changed to the new name.

THIRD: This Amendment was adopted this 1st day of September and shall take effect immediately.

FOURTH: This Amendment was approved unanimously by the Shareholders.

Signed this 1st day of September, 2000.

By: 
Penelope M.A. Gianelli, President,
Secretary/Treasurer
Director
Shareholder