

Apr. 23. 1997 10:42AM

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No. 0297 P. 1/2

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: TRIPP, SCOTT, CONKLIN & SMITH

ACCT#: 075350000065

CONTACT: MIKE GIEHL

PHONE: (305)525-7500

FAX #: (954)728-9236

NAME: GLOBAL LADELS, INC.

AUDIT NUMBER.....H97000006565

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1 PAGES..... 1

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Articles  
of Correction  
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No. 0297 P. 2/2  
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**ARTICLES OF CORRECTION  
TO THE  
ARTICLES OF INCORPORATION  
OF  
GLOBAL LADELS, INC.**

The undersigned incorporator of Global Ladels, Inc. (the "Corporation"), a Florida corporation, does hereby certify that pursuant to Section 607.0124 of the Florida Statutes, the Articles of Incorporation filed with the Florida Department of State on April 16, 1997, contain an incorrect statement and the incorporator of the Corporation hereby requests that:

Article I. of the Articles of Incorporation of the Corporation is amended and restated to read in its entirety as follows:

**I. NAME**

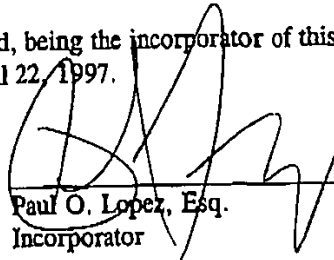
The name of this Corporation is:

Global Ladles, Inc.

The foregoing Articles of Correction to the Articles of Incorporation was approved by the incorporator of the Corporation on April 22, 1997.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this Corporation, has executed this Articles of Correction as of April 22, 1997.

By:

  
Paul O. Lopez, Esq.  
Incorporator

FILED  
97 APR 23 PM 12:00  
SECRET  
TALLAHASSEE, FLORIDA

Prepared by:  
Paul O. Lopez, Esq.  
Bar No. 0318794  
Tripp, Scott, Conklin & Smith  
110 S.E. Sixth Street  
Fort Lauderdale, Florida 33301  
Doc. Ref.: 970178.0001/TSCSFL1-03786-1

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