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REFERENCE : 332553 6594A

AUTHORIZATION : *Patricia P. [signature]*

COST LIMIT : \$ 35.00

ORDER DATE : April 16, 1997

ORDER TIME : 3:37 PM

ORDER NO. : 332553-015

CUSTOMER NO: 6594A

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CUSTOMER: Donald J. Kahn, Esq
Green Kahn & Piotrkowski, Pa
317 71st Street

Miami Beach, FL 33141

DOMESTIC AMENDMENT FILING

NAME: EPICURIAN GOURMET, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

Name
Charge
W/Amendment
[signature]

4/21/97

FILED
97 APR 18 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLES I, VI, AND VII of the Articles of Incorporation of EPICURIAN GOURMET, INC. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

EPICUREAN GOURMET, INC.

The address of the principal office of this corporation shall be 126 Northeast 2nd Street, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The names and addresses of the members of the Board of Directors are:

Joel Kasten Dir.	126 Northeast 2nd Street Boca Raton, Florida 33432
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Elizabeth Moskow Dir.	Same
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ARTICLE VI. OFFICERS

The name and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Joel Kasten	126 Northeast 2nd Street
Pres.	Boca Raton, Florida 33432

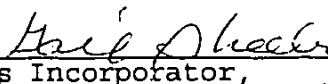
Elizabeth Moskow	Same
V. Pres./Sec./Treas.	

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 18th day of April, 1997.

Corporation Service Company


BY: Its Incorporator,
Its Agent, Gail Shelby

SKD/das