

P97000051582

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002237460--7
-07/14/97--01127--009
*****87.50 *****87.50

SUBJECT: GBI INC

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 87.50 .

*AMENDED

FROM:

RICHARD RIESENBERG

Name (printed or typed)

644 E HALLANDALE BEACH BLVD

Address

HALLANDALE FL 33009

City, State, & Zip

(954) 458 5514

Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 1:40

Note: Please provide the original and one copy of the Articles.

pc
TLA JUL 16 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 14 PH 1:40

AMENDMENT OF ARTICLES OF INCORPORATION

WE HEREBY CERTIFY THAT WE ARE DULY ELECTED AND QUALIFIED SECRETARY AND PRESIDENT OF TURKISH KITCHEN INC A CORPORATION EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, AND THE KEEPERS OF THE RECORDS AND CORPORATE SEAL OF SAID CORPORATION, AND THAT THE FOLLOWING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED AT A SPECIAL MEETING OF THE STOCKHOLDERS AND DIRECTORS HELD IN ACCORDANCE WITH THE BY-LAWS OF SAID CORPORATION AT NORTH MIAMI FL THIS 10 DAY OF JULY 1997

RESOLVED, THAT THE CORPORATE NAME BE CHANGED FROM:

TURKISH KITCHEN INC TO: GBI INC

ARTICLE I OF THE ARTICLES OF INCORPORATION BE AMENDED SO AS TO PROVIDE THE FOLLOWING:

THE NAME OF THE CORPORATION SHALL BE:

GBI INC

IN WITNESS WHEREOF, WE HAVE HEREUNTO AFFIXED OUR NAMES AS SECRETARY AND PRESIDENT RESPECTIVELY AND HAVE CAUSED THE CORPORATE SEAL OF SAID CORPORATION TO BE HERETO AFIXED THIS 10 DAY OF JULY 1997

P. Morello

SECRETARY

Gulchin Morello

PRESIDENT

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED OFFICERS, PERSONALLY APPEARED PAUL MORELLO AND GULCHIN MORELLO, WHO AFTER BEING DULY CAUTIONED AND SWORN UNDER OATH DEPOSE AND SAY THAT THEY HAVE HAD READ THE AFOREMENTIONED AND THAT THE STATEMENTS CONTAINED THEREIN ARE TRUE AND CORRECT TO THE BEST OF THEIR KNOWLEDGE AND BELIEF AND THEY HAVE SIGNED SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.



RICHARD L. RIESENBERG
COMMISSION # CC 471756
EXPIRES JUN 13, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

(SEAL)

Richard L. Risenberg
NOTARY PUBLIC-STATE OF FLORIDA