



797000058370

5/22/2000

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-05/30/00-01081-005
*****43.75 *****43.75

Division of Corporations
POB 6327
Tallahassee, FL 32314

Dear DOC Representative,

Please see the enclosed original documentation (and a copy) for amending my corporation name. Also enclosed is a check for the amount of forty three dollars and seventy five cents (\$43.75) to include \$35 filing fee and \$8.75 for a certificate of status.

A fictitious name search on your internet sight (SUNBIZ.ORG) was done on May 22, 2000. The requested new name was not found.

Thank you

Neil Nicolosi
Neil Nicolosi

Contact:

N-Squared Creations, Inc.
POB 541002
Lake Worth, FL 33454
Attn: Neil V. Nicolosi

or

6110 Harbour Greens Dr.
Lake Worth FL 33467

Phone: 561/357-9595

FILED
00 JUN 26 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
797000058370
4/26/00
Neil Nicolosi
6-26-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 9, 2000

NEIL NICOLOSI
P.O. BOX 541002
LAKE WORTH, FL 33454

SUBJECT: N-SQUARED CREATIONS, INC.
Ref. Number: P97000058370

We have received your document for N-SQUARED CREATIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 600A00033162

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
N-SQUARED CREATIONS INCORPORATED

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, Filed June 23, 1997 and assigned document number P97000058370:

1. The name of the corporation is: N-Squared Creations, Incorporated.
2. Article I of the Articles of Incorporation is amended to change the corporate name from N-Squared Creations, Incorporated to Gourmet Cuisine Incorporated.
3. The amended was adopted on June 19, 2000 by the sole shareholder Neil V. Nicolosi, and shall be effective July 28, 2000.

Dated: 6/19/2000

N-SQUARED CREATIONS, INCORPORATED

By: Neil V. Nicolosi
Neil V. Nicolosi, President

ATTEST:

By: Neil V. Nicolosi
Neil V. Nicolosi, Secretary

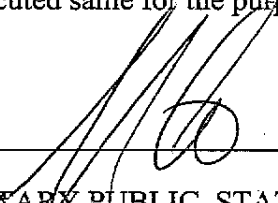
FILED
00 JUN 26 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

County of Palm Beach)

)


State of Florida)

BEFORE ME, the undersigned authority, personally appeared this 19th day of June, 2000, in the State and County first aforesaid, NEIL V. NICOLASI, to me personally known, who stated that he has read the foregoing Articles of Amendment to Articles of Incorporation, that same are true and correct to the best of his knowledge, and that he executed same for the purposes contained therein.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

 Jennifer H Castro
My Commission CC926629
Expires April 10, 2004

FILED
00 JUN 26 AM 8:08
SECRETARY OF STATE
ALLAH SSEE FLORIDA