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97 SEP -4 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 2, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Amendment of Articles of Incorporation  
Restaurant Dealer Alliance of Imagen Marketing, Inc.

Gentlemen:

Enclosed please find the Articles of Amendment and a check in the amount of \$35.00. Please make the appropriate changes and forward a copy of the documents back to our office.

If you have any questions, or if we can be of further service, please don't hesitate calling.

Very truly yours,

ALLAN T. GRIFFITH, P.A.

*Allan T. Griffith*  
Allan T. Griffith

ATG/js

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*Johanna*  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *ADP*  
DATE *9-11*  
DOC. EXAM. *DCG*

NC  
DCG  
9-11

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF

RESTAURANT DEALER ALLIANCE OF IMAGEN MARKETING, INC.

FILED  
91 SEP -4 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: DEPARTMENT OF STATE  
TALLAHASSEE, FL 32304

Pursuant to provisions of Florida Statute 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. Amendment(s) adopted: The name of the corporation is RESTAURANT DEALER ALLIANCE OF IMAJEN MARKETING, INC., which was adopted August 1, 1997.
2. If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amended itself are as follows:
3. The date of each amendment's adoption: August 1, 1997.
4. Adoption of Amendment(s) were adopted by the incorporators without shareholder action and shareholder actions was not required.

WITNESS my hand and seal this 2<sup>nd</sup> day of September,  
1997.

  
\_\_\_\_\_  
PRESIDENT / INCORPORATOR (SEAL)

STATE OF FLORIDA )  
 )  
COUNTY OF LEE )

I hereby certify that on this day before me, a Notary Public duly authorized in the State of Florida and County of Lee to take acknowledgments, personally appeared ALLAN T. GRIFFITH, to me known to be the person, described as President in the foregoing Amendment to Articles of Incorporation and who execute the same, and acknowledged before me that he is the President of RESTAURANT DEALER ALLIANCE OF IMAGEN MARKETING, INC.

The foregoing instrument was acknowledged before me this \_\_\_ day of September, 1997, by ALLAN T. GRIFFITH, President of RESTAURANT DEALER ALLIANCE OF IMAGEN MARKETING, INC., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_, and did take an oath.

WITNESS my hand and official seal in the County and State named above, this 2<sup>nd</sup> day of September, 1997.

Linda K. Bowden  
Notary Public

MY COMMISSION EXPIRES:

(SEAL)



LINDA K. BOWDEN  
MY COMMISSION # CC329794 EXPIRES  
November 30, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.