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June 4, 1998

Honorable Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

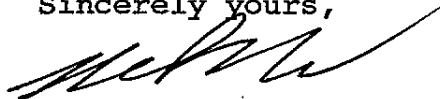
Re: Inside Linda's Kitchen, Inc.

Gentlemen:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Inside Linda's Kitchen, Inc., changing its name to Linda K. Schrank, Inc. Also enclosed is my check in the amount of \$43.75, which includes the filing fee of \$35.00 and a certificate of status reflecting the name change in the amount of \$8.75.

Thank you.

Sincerely yours,



NARD S. HELMAN

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*****43.75 *****43.75

NSH/mc

Enclosures

FILED
98 JUN -8 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

6-12-98

CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INSIDE LINDA'S KITCHEN, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation is hereby amended to read:

"The name of the Corporation is Linda K. Schrank, Inc."

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 25, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

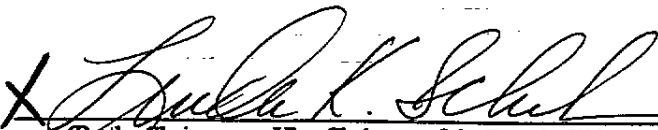
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of May, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LINDA K SCHRAWK

Typed or printed name

PRESIDENT

Title