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FIRST UNION BANK BUILDING
3131 - 66th STREET NORTH, SUITE A
ST. PETERSBURG, FLORIDA 33710

MARK R. LEWIS, SR.

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FAX 727-384-4633

P97000083788
November 23, 1998

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

RE: - Home Gourmet Corp.
Florida Corporation

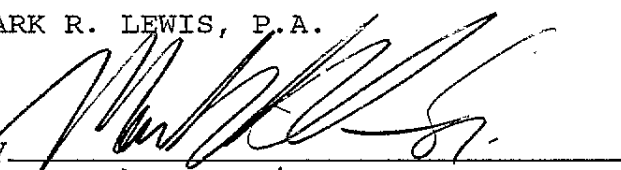
Gentlemen:

Please find enclosed original of Amendment of Articles of
Incorporation for Home Gourmet Corp. f/k/a HOME CHEFS CORP.
together with check for \$35.00 to cover costs.

Yours very truly,

MARK R. LEWIS, P.A.

By


Mark R. Lewis, Sr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL

DEC 8 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOME CHEFS CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following amendment of the Articles of Incorporation was adopted by the shareholders and the Board of Directors of the corporation on October 1, 1998, in the manner prescribed by the By-Laws, Articles of Incorporation, and the Florida General Corporation Act:

a. Article One, shall be amended to read as follows:

The name of the Corporation is Home Gourmet Corp. The mailing address for the corporation is Suite A, 3131 66th St. N., St. Petersburg, Florida 33710.

IN WITNESS WHEREOF, the undersigned corporation has caused this amendment to be signed in its name by its proper officer, and its corporate seal to be affixed, attested by its secretary, this

Law Offices of MARK R. LEWIS, P.A.

3131 66th Street N., Suite A
St. Petersburg, FL 33710
Tel No. 813-381-1946
Fax No. 813-345-3008



23rd

day of November, 1998.

HOME CHEFS CORP. n/k/a Home
Gourmet Corp.

By

Mark R. Lewis, Sr.
President

Attest

Secretary
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23RD
day of NOVEMBER, 1998, by Mark R. Lewis, Sr., as
President of Home Gourmet Corp., a Florida corporation, on behalf
of the corporation. ☒ He is personally known to me or who has
produced _____ as identification
and who did take an oath.

NOTARY PUBLIC

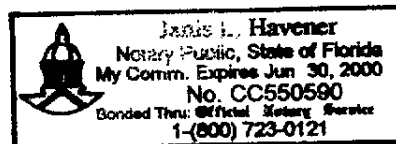
Janis L. Havener

Print: JANIS L. HAVENER

My Commission Expires: 6-30-00

(SEAL)

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