MARK R. LEWIS, P.A. ATTORNEY AT LAW

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

MARK R. LEWIS, SR.

PHONE 727-381-1946 FAX 727-384-4633

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.

Mark R. Lewis, Sr.

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



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



23rd day of November, 1998.

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

Mark R. Lewis, Sr.,
President

Secretary

STATE OF FLORIDA COUNTY OF PINELLAS

NOTARY PUBLIC

Print: JANIS L. HAUEDER

My Commission Expires: 6 - 30 - 00

(SEAL)

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