

Law Offices
KURT F. LEWIS, P.A.

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Sarasota, Florida 34231

(941) 921-5595
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November 24, 1997

997000092510

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

000002358850--2
-12/01/97--01069--018
*****70.00 *****70.00

Re: DiGIOVANNI SPORTS CATERING, INC

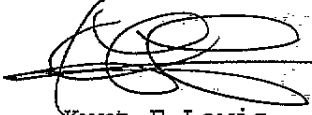
Ladies:

Enclosed please find two executed copies of Amendment to Articles of Incorporation changing the name of the above corporation to DiGIOVANNI SPORTS CATERERS, INC. We would appreciate you filing the same and advising us when it has been filed.

Also enclosed is our check in the amount of \$35.00 to cover the change.

Thank you in advance for your cooperation in this matter.

Sincerely,



Kurt F Lewis

mt

Enclosures

FILED
97 DEC -1 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c Amend

See 12/5

AMENDMENT TO ARTICLES OF INCORPORATION
SPECIAL MEETING OF STOCKHOLDERS AND
DIRECTORS OF
DiGIOVANNI SPORTS CATERING, INC

FILED
97 DEC -1 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the Articles of Incorporation and Bylaws, a special meeting was called of DiGIOVANNI SPORTS CATERING, INC. All Stockholders and Directors being present, motion was made, seconded and unanimously carried that resolved the name of the corporation known as DiGIOVANNI SPORTS CATERING, INC shall be changed to DiGIOVANNI SPORTS CATERERS, INC.

ADOPTED by the Board of Directors and stockholders this November 3, 1997.

Elissa DiGiovanni

Elissa DiGiovanni, President

Frank DiGiovanni

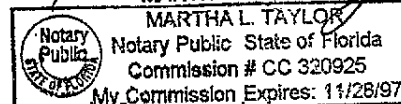
Frank DiGiovanni, Secretary

STATE OF FLORIDA
COUNTY OF Sarasota

The foregoing instrument was sworn to and subscribed before me this November 3, 1997 by Elissa DiGiovanni and Frank DiGiovanni, President and Secretary of DiGIOVANNI SPORTS CATERERS, INC fka DiGIOVANNI SPORTS CATERING, INC who are personally known to me.

NOTARY PUBLIC

Martha L Taylor



I HEREBY WAIVE NOTICE of the special meeting set forth on November 3, 1997, to discuss the change of the corporate name.

Elissa DiGiovanni

Elissa DiGiovanni, Director/Shareholder

Frank DiGiovanni

Frank DiGiovanni, Director/Shareholder

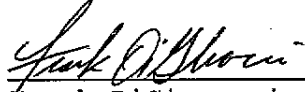
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Frank DiGiovanni, Secretary

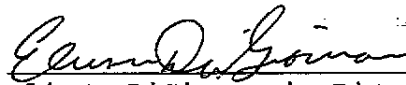
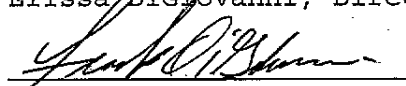
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NOTARY PUBLIC


MARTHA L. TAYLOR
MARTHA L. TAYLOR
Notary Public State of Florida
Commission # CC 320925
My Commission Expires: 11/28/97

I HEREBY WAIVE NOTICE of the special meeting set forth on November 3, 1997, to discuss the change of the corporate name.


Elissa DiGiovanni, Director/Shareholder

Frank DiGiovanni, Director/Shareholder