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P97000094691

MEMORANDUM

To: Division of Corporations

Date: May 1, 1998

200002570992--2
-06/24/98--01001--010
*****35.00 *****35.00

Enclosed is the executed form to amend the name of this corporation. Thank you.

RECEIVED
98 JUN 23 AM 10:32
DIVISION OF CORPORATIONS

Rebecca L. Henderson GAVE

AUTHORIZATION BY PHONE TO

CORRECT

the third Statement adopted
by incorporator

DATE

DOC. EXAM.

JUN 23 1998

FILED
98 JUN 23 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 23 1998

**Articles of Amendment
to
Articles of Incorporation**

FILED
98 JUN 23 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.1006 of the Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Name of the Corporation is hereby changed from Trillium Fine Food Corp.
to:

Trillium Catering, Inc.

SECOND: The Date of this amendment is May 1, 1998.

THIRD: The adoption was made by the incorporator without shareholder action
and shareholder action was not required.

Signed this 1st day of May, 1998.


Signature — Rebecca L. Henderson, Esq.
Incorporator/Trillium Catering, Inc.