

MICHAEL L. MOORE

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February 11, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 FEB 13 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Superior Foods Hospitality Management, Inc.
Articles of Amendment

Dear Sir/Madam:

Enclosed, please find the original and one copy of the Articles of Amendment of the above-referenced corporation. Also enclosed, is Mr. Nabbie's check no. 464 in the amount of \$35.00 in payment of filing fees.

Please return a copy of the Articles of Amendment to this office after filing. Thank you for your assistance in this matter.

Sincerely,

Michael L. Moore

Michael L. Moore

MLM/bjs
Enclosures

cc: Mr. Tyrone Nabbie

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-02/13/98--01050--016
*****35.00 *****35.00

n/c Amend

Joe 2/18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPERIOR FOODS HOSPITALITY MANAGEMENT, INC.

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TALLAHASSEE, FLORIDA

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

FIRST: Article I shall be amended to read as follows:

"ARTICLE I

Name

The name of the corporation is Superior Hospitality Management, Inc."

SECOND: The effective date of adoption of this amendment is January 1, 1998.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 26th day of January, 1998.


MICHAEL L. MOORE
Sole Incorporator