

P97000105395

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Blue Buddha Imported
Spice Company, Inc

800003057428-1
-12/01/99--01039--021
*****35.00 *****35.00

FILED
Dec. 1 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☒ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
99 DEC - 1 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. COULLIETTE DEC 0 1 1999

Signature _____

Requested by: CS

Name _____

Date 12/1

Time 10:14

Walk-In _____

Will Pick Up _____

99 DEC 1 AM 11:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

These Articles of Amendment to the Articles of Incorporation for Blue Buddha Imported Spice Company, Inc., a Florida Corporation, P97000105395, filed with the Secretary of State on December 15, 1997, are amended as follows:

Resolution: The corporate name, Blue Buddha Imported Spice Company, Inc., is changed to Blue Buddha Exotic Foods, Inc. This amendment and change of name shall become effective immediately. There are no other amendments to the original Articles of Incorporation, filed December 15, 1997.

CERTIFICATION

We, the undersigned, are the sole stockholders, directors, and officers of Blue Buddha Imported Spice Company, Inc., and acknowledge that a special meeting of the shareholders and directors was held on November 17, 1999. The undersigned further acknowledge that they, as directors and shareholders, unanimously adopted and approved the above resolution. This amendment is given pursuant to section

607.1006, Florida Statutes.

Dated November 30, 1999



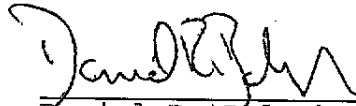
Michael T. Stowers

stockholder, director, president



Louis J. Bouchelle

stockholder, director, secretary



Daniel R. Balogh

stockholder, director, treasurer