P97000105395

CAPITAL CONNECTION, INC.

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

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

Blue Buddha Imported Spice Company, Inc

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

- ___ 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___

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. COULLIETTE DEC 0 1 1999

Signature

Requested by: CJ

Name	Date	Time
CJ	12/1	10:14

Walk-In ___ Will Pick Up ___

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