P97000105934

Certified Public Accountants

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AMERICAN AND FLORIDA INSTITUTES OF CERTIFIED PUBLIC ACCOUNTANTS

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March 21, 1998

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

RE:

CHEF HELMUTH CORP. DOCUMENT #P91000105934

Dear Sir or Madam:

Enclosed is the completed form Articles of Amendment for the above mentioned Corporation along with a check in the amount of \$35.00 for the filing fee.

Please send us a confirmation letter with the amended name change.

Should you have any questions, regarding this matter please contact the undersigned.

Very truly yours,

Horward Rosenbloom Certified Public Accountant

HR/ap

cc:

CHEF HELMUTH CORP.

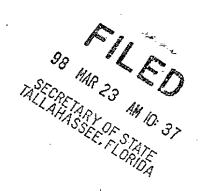
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SECRETARY OF STATE
SECRETARY OF STATE

*****35.00 *****35.00

N/C Amend

JQ 3/24

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 (present name)				
CHEF	HELUMTH	CORP.		

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHEF HELMUTH CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: MARCH 16, 1998				
FOURTI	I: Adoption of Amendment(s) (CHECK ONE)				
Ę	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
Į.	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient for approval by				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
[The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signed this 20th day of MARCH , 19 98. Signature Laxbleen Koch - Vice President					
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)					
OR					
(By a director if adopted by the directors)					
OR					
	(By an incorporator if adopted by the incorporators)				
	KATHLEEN KOCH				
Typed or printed name					
	VICE PRESIDENT / DIRECTOR Title				