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March 9, 1999

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

000002802220--0

03/11/99-01046-018

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: CULINARY ACCESS INTERNATIONAL, INC., f/k/a CULINARY  
CONNECTIONS INTERNATIONAL, INC.  
Our File No.: 99-4346

Dear Sir/Madam:

Enclosed please find Articles of Amendment amending the Articles of  
Incorporation for the above-captioned corporation for filing in the Corporate  
Records of the office of the Secretary of State.

Please file the amendment and send a certified copy to the undersigned  
attorney.

Our firm check in the amount of \$43.75 (\$35.00 + \$8.75) is enclosed to  
cover the cost of the above.

Thank you for your attention to this matter. Should you have any questions  
or should anything further be required, please do not hesitate to contact the  
undersigned attorney.

Very truly yours,



Edward M. Livingston

EML/mao

Enclosures- Amendment; and Check

MAR 11 1999

TLA

**ARTICLES OF AMENDMENT  
OF  
CULINARY CONNECTIONS INTERNATIONAL, INC.**

FILED  
99 MAR 11 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Chapter 607, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

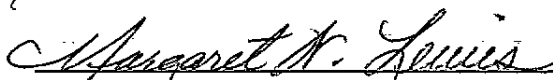
1. ARTICLE I - NAME is hereby amended to read as follows:

"The name of this corporation shall be:

"**CULINARY ACCESS INTERNATIONAL, INC.**"

2. The foregoing amendment was adopted by the shareholders and directors of the corporation on March 1, 1999 in accordance with Florida Statute, Section 607.1005.


IN WITNESS WHEREOF, I, the undersigned have executed these Articles of Amendment, this 3<sup>rd</sup> day of March, 1999.

  
Margaret W. Lewis, President

STATE OF FLORIDA           )  
COUNTY OF Brevard       )

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of March, 1999, by MARGARET W. LEWIS, President of CULINARY CONNECTIONS INTERNATIONAL, INC., a Florida corporation, on behalf of the corporation.



  
Notary Public, State of Florida  
My Commission Expires:

(SEAL)