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February 8, 2000

Corporate Records Bureau Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE:

HRH Marketing, Inc./General Business Matters

Our File No. 393226.01000

Dear Sirs:

In connection with the above-captioned matter, enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation for filing with the Department of State.

Enclosed is a check in the amount of \$43.75 to cover the cost of filing Articles of Amendment to the Articles of Incorporation. Please certify the enclosed copy return it to us for our records.

If you have any questions, please feel free to call us. Thank you in advance for your prompt attention to this matter.

Very truly yours,

SALEM, SAXON & NIELSEN, P.A.

Charlotte R. Barone

Paralegal

cb

Enclosures

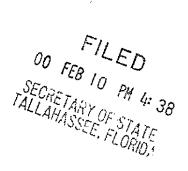
cc: Evin L. Netzer, Esq. (w/o enclosures)

T. LEWIS FEB 1 7 2000

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## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION HRH MARKETING, INC.



We, the undersigned, being the President and Secretary of HRH Marketing, Inc., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders pursuant to Actions By Written Consent dated February 4, 2000:

## AMENDMENT

"Article I is amended to read as follows:

ARTICLE I. NAME

The name of this Corporation shall be CASUAL GOURMET FOODS, INC."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted. IN WITNESS WHEREOF, I hereby set my hand and seal this \_\_\_\_\_\_ day of February, 2000.

Attest:	Red Hony	By: W. Treller Hall
Robert Hay	panowicz, Secretary	W. Nicholas Hobau, President
(CORPOR	(ATE SEAL)	
T	The foregoing instrument was acknowledged before President of HRH Marketing, Inc.	e me this day of Rebruary, 2000, by W. Nicholas
	Gregory A Kalser  My Commission CC877288  Expires Getober 5, 2903	Notary Fublic, State of Florida  Print, Type or Stamp Name  CRASCY A. KNISER
	Personally Known OR Pr Type of Identification Produced	aduced Identification