



P98000017014

**HEALTH & FOOD SAFETY
SOLUTIONS,
INC.**

Food for Thought

1150 Fairfax Lane
Weston, FL 33326

Tel (954)384-0255
1-800-947-7013
Fax(954)384-6529

March 6, 1998

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -9 PM 1:22

Re: changes in the articles of amendment

I am enclosing \$35.00 for an amendment to the articles for Health & Food Safety Solutions, Inc. to be changed from Health & Food Safety Technologies, Inc.. In addition, I am requesting a certificate of status for \$8.75. The total enclosed is \$43.75

The certificate of status is to be sent to:

1150 Fairfax Lane
Weston, FL 33326

The telephone number to contact me is:

(954) 384-0255
Thank you.

Yours truly,
Roselle Friedman
Roselle Friedman, Pres.
Enc.

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*****43.75 *****43.75

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NC
* Cert of Sta
3-9-98*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Health & Food Safety Technologies, Inc.

(present name)

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)*

**ARTICLE I NAME: HEALTH & FOOD SAFETY TECHNOLOGIES, INC.
TO BE DELETED
AND AMENDED
TO BE CHANGED TO**

HEALTH & FOOD SAFETY SOLUTIONS, INC.

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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:

N/A

THIRD: The date of each amendment's adoption: 3-6-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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.

 X The amendment(s) was/were adopted by the incorporators without
shareholder action and shareholder action was not required.

Signed this 6 day of March, 1998.

Signature *Roselle Friedman*
(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)

Roselle Friedman
Typed or printed name
President / Incorporator
Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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