

P98000018015

October 26, 1998

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

SUBJECT: RYKOFF INTERNATIONAL, INC.

Enclosed is an original and one (1) copy of the Amendment to the Articles of Incorporation and a check for \$35.00.

FROM: LAWRENCE LEON  
2321 23RD COURT  
JUPITER, FL 33477  
(561) 691-5014

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-10/30/98--01032--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

NC Amend  
11-30-98  
DMS

Enclosures: (3)

FILED  
98 NOV 30 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 4, 1998

LAWRENCE LEON  
2321 23RD COURT  
JUPITER, FL 33477

SUBJECT: RYKOFF INTERNATIONAL, INC.  
Ref. Number: P98000018015

We have received your document for RYKOFF INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 098A00053671

*Received  
11-30-98*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 30 PM 12:46

**FILED**

AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
RYKOFF INTERNATIONAL, INC.

I, the undersigned, being the sole shareholder and only corporate officer and director of Rykoff International, Inc., hereby amend Articles I, VI and VIII of the Articles of Incorporation, as follows:

ARTICLE I  
(Before Amendment)

NAME OF CORPORATION

The name of the corporation shall be:

RYKOFF INTERNATIONAL, INC.

ARTICLE I  
(As Hereby Amended)

NAME OF CORPORATION

The name of the corporation shall be amended to be

CRESPO INTERNATIONAL, INC.

ARTICLE VI  
(Before Amendment)

REGISTERED AGENT

...the name of the registered agent of this corporation at that address is Lawrence Leon Crespo.

ARTICLE VI  
(As Hereby Amended)

REGISTERED AGENT

...the name of the registered agent of this corporation at that address is Lawrence Leon.

ARTICLE VIII  
(Before Amendment)

DIRECTORS, OFFICERS, INCORPORATORS, AND SUBSCRIBERS

The name and address of the first Board of Directors, Officers, Incorporator and Subscriber is:

Lawrence Leon Crespo  
2321 23rd Court  
Jupiter, FL 33477

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TALLAHASSEE, FLORIDA

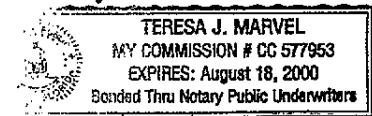
DIRECTORS, OFFICERS, INCORPORATORS, AND SUBSCRIBERS

Lawrence Leon  
2321 23rd Court  
Jupiter, FL 33477

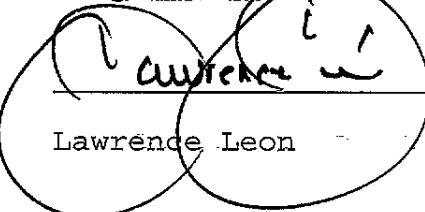
IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_  
day of October, 1998.

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared before me Lawrence Leon known to me to be the person described herein as the sole shareholder, officer and director of Rykoff International, Inc., and who executed the foregoing Amendment to the Articles of Incorporation, and he acknowledged before me that he executed such Amendment to the Articles of Incorporation.

Teresa J. Marshall  
NOTARY PUBLIC



I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Lawrence Leon