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((H99000022671 4))

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To: Division of Corporations  
Fax Number : (850)922-4000

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

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99 SEP 13 PM 12:22  
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SOUTHERN & UNCLE DIXIE FOODS, INC.

RECEIVED  
99 SEP 13 PM 12:00  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
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*Name Change*

*9-13-99*

*DC*



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 9, 1999

SOUTHERN & UNCLE DIXIE FOODS, INC.  
P.O. BOX 54-0201  
OPA LOCKA, FL 33055SUBJECT: SOUTHERN & UNCLE DIXIE FOODS, INC.  
REF: P98000034054

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6906.

Darlene Connell  
Corporate SpecialistFAX Aud. #: H99000022671  
Letter Number: 499A00044702

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

H99-22671

SOUTHERN & UNCLE DIXIE FOODS, INC.

(PRESENT NAME OF CORPORATION)

FILED  
99 SEP 13 PM 12:22  
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TALLAHASSEE, FLORIDA

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

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

ARTICLE 1:  
CHANGE NAME OF CURRENT BUSINESS TO :  
SOUTHERN EXPERIENCE CATERING, INC.

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: 09 / 09 / 99

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 \_\_\_\_\_." (Voting group)
- 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 incorporator without shareholder action and shareholder action was not required.

Signed this 09 day of SEP., 1999.

SIGNATURE: John Townson

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

H99 - 22671

TYPED OR PRINTED NAME: JOHN TOWNSON

TITLE: PRESIDENT

Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FL 33136 • 305-358-2571