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To: Division of Corporations
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From: Account Name : ACE INDUSTRIES, INC.
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

SOUTHERN EXPERIENCE CATERING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
9-16

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

H99-23068

SOUTHERN EXPERIENCE CATERING, INC.

(PRESENT NAME OF CORPORATION)

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.
REMOVE BEN HOLIDAY AS TREASURER AND ADD RICHARD TOWNSON AS TREASURER.
ADDRESS CHANGE TO : 7940 WEST DRIVE APT #2, NORTH BAY VILLAGE, FLORIDA 33136.
CHANGE CORPORATION ADDRESS TO 7940 WEST DRIVE APT #2, NORTH BAYVILLAGE, FLORIDA
33136. YVONNE HOLIDAY ADDRESS CHANGE: 7940 WEST DRIVE APT #2, NORTH BAY VILLAGE,
FLORIDA 33136.

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 / 15 / 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 15 day of September, 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 - 23068

TYPED OR PRINTED NAME: JOHN TOWNSON

TITLE: PRESIDENT

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

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