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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~SCOTT~~ ~~672-9110~~ Greg

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: OVERNITE GOURMET, INC.

AUDIT NUMBER.....H98000013826

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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7/28

7/27/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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ENTER SELECTION AND <CR>:

*called 7/27
ADD COMPANY
NAME*

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Overnite Gourmet, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Overnite Gourmet, Inc. to World Food Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Overnite Gourmet, Inc.

By: 

Name: Leonard Hack

Title: President

Date: 7/27/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brenda Lee Hamilton | FL Bar Member 004618
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