

P98000034441

OmniGrocer, Inc.  
4910 Blue Lake Drive  
Suite 120  
Boca Raton, FL 33431  
(561) 998-2470  
Fax (561) 998-8459

November 10, 1999

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

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-11/12/99--01051--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

The Articles of Amendment to the Articles of Incorporation of World Food, Inc. which has changed its name to OmniGrocer, Inc., a Florida Corporation, are submitted for filing. A filing fee of \$35.00 is enclosed. Please send all correspondence to the above address and/or fax number.

Respectfully,

*Charles J. Kropke*  
Charles J. Kropke  
President

NC  
11-19-99  
VKS

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida Corporation is World Food, Inc.

Article II Amendment

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

World Food, Inc.

By: Charles J. Kropke

Name: Charles J. Kropke

Title: President

Date: 11/10/99

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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