CSC THE UNITED STATES CORPORATION		
GOMPANY	ACCOUNT NO.	: 072100000032

108844 REFERENCE :

80746A

AUTHORIZATION '

COST LIMIT

: \$ 43.75

ORDER DATE : January 22, 1999

ORDER TIME : 11:11 AM

ORDER NO. : 108844-005

CUSTOMER NO:

80746A -

900002751699

CUSTOMER: Albert T. Franson, Esq

Franson Aldridge & Sands, P.a.

Suite 200.

1551 Atlantic Boulevard Jacksonville, FL 32207

DOMESTIC AMENDMENT FILING

NAME: CASTLE CATERING, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

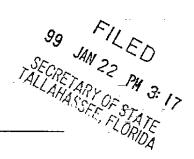
___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

AMENDMENT TO ARTICLES OF INCORPORATION OF CASTLE CATERING, INC.



The undersigned officer of CASTLE CATERING, INC., of Jacksonville, Florida, do hereby certify that the Board of Directors and Shareholders of said Corporation approved by Unanimous Written Consent on the 13th day of January, 1999, the amendment of Article I of the Articles of Incorporation of said corporation as set out herein and in compliance with the Articles of Incorporation and By-Laws of said Corporation so that it shall read:

ARTICLE I

The name of the Corporation shall be "CORNUCOPIA CATERERS, INC."

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Amendment to Articles of Incorporation this 13th day of January, 1999.

Sheila B. Hamilton, President

Louise S. Reeder, Secretary

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on the 13 day of October, 1998, by Sheila B. Hamilton and Louise S. Reeder. Sheila B. Hamilton and Louise S. Reeder are personally known to me, or have produced _______ as identification, and did (did not) take an oath.

NOTARY PUBLIC

Print: Albert Told France