

Division of Corporations

Page 1 of 1

P98000056624

**Florida Department of State
Division of Corporations
Public Access System
Sandra B. Morham, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000021471 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : LEVINE & PARTNERS, P.A.
Account Number : 074677001117
Phone : (305) 372-1350
Fax Number : (305) 372-1352

RECEIVED

98 NOV 17 PM 3:11

DIVISION OF CORPORATIONS

FILED
98 NOV 17 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**SAFARI FOOD CORP. I, INC.**

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

*Name Change***Electronic Filing Menu****Corporate Filing****Public Access Help***11/18/98**DC*

H98000021471

ARTICLES OF AMENDMENT
OF
SAFARI FOOD CORP. I, INC.

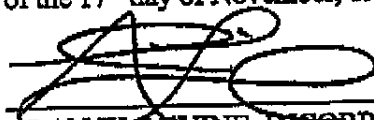
The following amendment to Article I of the Articles of Incorporation of SAFARI FOOD CORP. I, INC. is being adopted ab initio by the incorporator, without Shareholder action, to correct a scrivener's error. Shareholder action was not required.

Article I is hereby amended, ab initio, to read as follows:

ARTICLE I
NAME

The name of the corporation is SAFARI FOOD I CORP.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 17th day of November, 1998.



ALAN W. LEVINE, INCORPORATOR

Alan W. Levine, Esq.
Levine & Partners, P.A.
1110 Brickell Avenue, 7th Floor
Miami, FL 33131
(305) 372-1350
Florida Bar No. 866822

FILED
98 NOV 17 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000021471