

P98000058983

BOND,
SCHOENECK
& KING, P.A.

Attorneys at Law

4001 Tamiami Trail North
Suite 404
Naples, FL 34103-3555
Phone: 941-262-8000
Fax: 941-262-5386
www.bsk.com

Bonita Springs, FL

Bond, Schoeneck & King,

LLP
Albany, NY
Buffalo, NY
Oswego, NY
Syracuse, NY
Overland Park, KS

October 30, 2001

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED
(ARTICLE NUMBER 7000 1670 0005 1856 8787)**

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

200004673792--8
-11/05/01--01052--011
*****70.00 *****35.00

Re: **File First:** *Articles of Amendment to Articles of Incorporation
Culinary Concepts, Inc.
Document # P95000028870*

File Second: *Articles of Amendment to Articles of Incorporation
TNT Management Corporation of Naples, Inc.
Document # P98000058983*

Dear Madam/Sir:

We represent the above-referenced Florida corporations. Enclosed please find two (2) Articles of Amendment to Articles of Incorporation (collectively the "Articles"). **Please file the Articles in the order indicated above.** We have enclosed a check in the amount of \$70.00 payable to the "Florida Department of State" to cover the applicable filing fees.

As soon as the documents are filed, please forward copies of the filed Articles and all other documentation confirming and relating to these filings to our office. We have enclosed copies of the Articles for your convenience.

We appreciate your assistance in this matter. If you have any questions, please contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

William L. Owens

WLO/acb
Enclosures

cc: Mr. Gregory G. Quillen (w/o enc.)



WILLIAM L. OWENS
voice mail ext. 144
owensw@bsk.com

FILED
01 NOV -5 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

123780.01

NOV 9 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV -5 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TNT MANAGEMENT CORPORATION OF NAPLES, INC.

The Articles of Incorporation of the undersigned corporation were filed on June 30, 1998, effective as of July 1, 1998, and assigned document number P98000058983. Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation (the "Articles of Amendment"):

1. The name of the corporation is TNT MANAGEMENT CORPORATION OF NAPLES, INC. (the "Corporation").

2. "ARTICLE I NAME" of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

"ARTICLE I NAME

1.01. The name of the corporation shall be:

CULINARY CONCEPTS, INC."

3. The Articles of Amendment were duly approved and unanimously adopted by the Directors of the Corporation on October 30, 2001. The Directors recommended approval of the Articles of Amendment to the Shareholders.

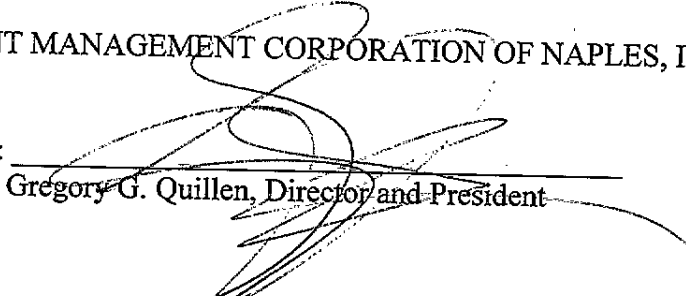
4. The Articles of Amendment were voted upon and duly approved, adopted, and ratified by the Shareholders of the Corporation on October 30, 2001.

5. The number of votes cast for approval of the Articles of Amendment by the Shareholders was sufficient for approval.

6. In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to Articles of Incorporation on this 30th day of October, 2001.

TNT MANAGEMENT CORPORATION OF NAPLES, INC.

By: 
Gregory G. Quillen, Director and President