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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
RANMARK HOTEL & RESTAURANT SUPPLIES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST

The corporation hereby amends Article VI as follows:

The street address of the registered office of this corporation is 745 12th Avenue South, Ste. B, Naples, Florida 34102 and the name of the initial Registered Agent of this corporation at that address is Christopher E. Mast. The street address of the principal office is 1964 Alamanda Drive, Unit 7, Naples, Florida 34102 and the mailing address is the same.

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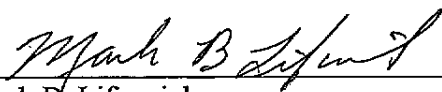
SECOND

The foregoing amendments were adopted by the Board of Directors this 15th day of December, 1998.

THIRD

The foregoing amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Executed this 15 day of DECEMBER, 1998.



Mark B. Lifcovich
Director