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10/23/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)487-6897
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: SAMMY'S PICKLE COMPANY
AUDIT NUMBER.....H98000019772
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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98 OCT 26 PM 12:17
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
10/26/98
DC

10/23/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6897

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SAMMY'S PICKLE COMPANY

AUDIT NUMBER.....H98000019772

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1998

SAMMY'S PICKLE COMPANY
1643 NE 14 AVENUE
FORT LAUDERDALE, FL 33305

SUBJECT: SAMMY'S PICKLE COMPANY
REF: P98000080254

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 26, 1998

SAMMY'S PICKLE COMPANY
1643 NE 14 AVENUE
FORT LAUDERDALE, FL 33305

SUBJECT: SAMMY'S PICKLE COMPANY
REF: P98000080254

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Will Sam Accursio remain director????? Will Mr. Al Prider also be listed as a director????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000019772
Letter Number: 098A00052423

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SAMMY'S PICKLE COMPANY

ARTICLES OF AMENDMENT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

The name of this corporation is Sammy's Pickle Company and the address of that corporation is 1643 N.E. 14 Avenue Fort Lauderdale FL 33305.

II

Article X of the original articles of incorporation grants the authority and indicates the manner and actions to be taken when an amendment is necessary to these articles of incorporation.

III

All of the necessary procedures have been done and upon the proper approval by the required majority of all the stock entitled to vote **MR. AL PRIDER** as been elected to the positions of **PRESIDENT, VICE-PRESIDENT, SECRETARY AND TREASURER OF SAMMY'S PICKLE COMPANY**, to replace in those same positions **MR. SAM ACCURSIO**, whose resignation to those positions has been accepted at this same meeting. Mr. Al Prider will remain director. Mr. Sam Accursio will no longer be a director.

Sincerely,



HAROLD SCHACHNER, Chairman of the Board

IV

The Amendment was approved by the shareholders, and the number of votes cast for the amendment by the shareholders was sufficient for approval. Amendment was adopted on October 23, 1998.

Alvaro J. Zuluaga, CPA
2034 E. Oakland Pk Blvd
Ft. Lauderdale, Fl
(954) 564-4094

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made. All rights of the shareholders are subject to these reservations.

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation on this 15 day of September, 1998.

[Handwritten Signature]
HAROLD SCHACHNER

STATE OF FLORIDA)
COUNTY OF BROWARD)

15 The foregoing instrument was acknowledged before me this 15 day of September, 1998, by HAROLD SCHACHNER, who is personally known to me or who has produced FL DL as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this _____ day of _____, A.D., 1998.

sign [Handwritten Signature]
NOTARY PUBLIC:

print _____
STATE OF FLORIDA AT LARGE (Seal)
My commission expires:



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