

ATTORNEYS AT LAW

MAILING ADDRESS
P.O. BOX 12426, PENSACOLA, FL 32582-2426
TEL: (904) 434-1212 FAX: (904) 434-1366

January 24, 2001

700003590647 1
01-2280-0001-25-00

700003590647--1
-01/29/01--01125--022
*****35.00 *****35.00

798000105295
298 200 000
1-29-01

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GULF COAST FOODS, INC., A FLORIDA CORPORATION**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Gulf Coast Foods, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation, to be effective on January 23, 2001.

**ARTICLE I
First Amendment**

The text of the only amendment to the Corporation's Articles of Incorporation is:

Article I of the Articles of Incorporation of the Corporation are hereby amended, revised, and restated in its entirety to read as follows:

ARTICLE I

The name of the corporation is Southeastern Foods Corporation.

ARTICLE II

This amendment was adopted on the 23rd day of January, 2001, to be effective January 23, 2001.

**ARTICLE III
Manner of Adoption**

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders were sufficient to approval of the amendment.

Dated this 23rd day of January, 2001.

GULF COAST FOODS, INC.,
a Florida corporation

By: _____

Gregory A. Pomas
Gregory A. Pomas
Its President

FILED
01 JAN 29 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA