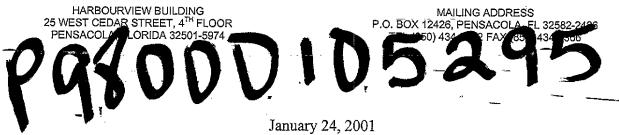
### MOULTON MCEACHERN & WALKER, P.A.

ATTORNEYS AT LAW



700003590547 1

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Gulf Coast Foods, Inc.

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

Dear Sir or Madam:

Enclosed for filing with your office is an original and one copy of Articles of Amendment to Articles of Incorporation changing the name of Gulf Coast Foods, Inc., to Southeastern Foods Corporation. Please file the original with your office, clerk-stamp the copy and return it to us in the enclosed stamped, self-addressed envelope.

Also enclosed is our check in the amount of \$35.00 to cover the cost of the filing fee. Please call me if you have any questions.

Very truly yours,

Debra H. Sincere Legal Assistant

/dhs enclosure

cc: Bill McEachern, Attorney

Mr. and Mrs. Gregory A. Pomas

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# 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

Article I of the Articles of Incorporation of the Corporation are hereby and 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 23<sup>rd</sup> day of January, 2001.

GULF COAST FOODS, INC.,

a Florida corporation

Gregory A. Pomas

lts Presidèn∜