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BASIC AMENDMENT

A TASTE OF BRITAIN, INC.

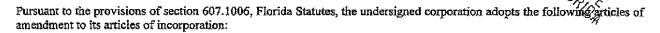
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

A Taste of Britain, Inc.



FIRST:

Amendment(s) adopted: Effective immediately, the following Article(s) is/are amended to read as indicated:

Article 1; NAME. The name of the corporation is Tastefully British, Inc..

Article 2: PRINCIPAL OFFICE: MAILING ADDRESS. The principal office address and mailing address of the corporation is 2236 Gulf Gate Drive, Sarasota, FL 34231, which may be changed from time to time as permitted by law.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: THIRD: The date of each amendment's adoption: May 29, 2002. FOURTH: Adoption of Amendment(s) (check one) The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) _X_ was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The number of votes cast for the amendment(s) was/were sufficient for approval by the following voting group:_ Signed this 3 day of Summe , 200 2

A Taste of Britain, Inc.

By: Sandra F. Cherry, its Parcolul

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the sharebolders, or a director or incorporator if adopted by the directors or incorporators)

Prepared by: Christopher K. Caswell Christopher K. Caswell, P.A. 2364 Fruitville Road Sarasota, FL 34237 941-366-7727 Fla. Bar No. 371211 ##02000146891 5