

Universal Business & Accounting, Inc.

March 3, 1999

Division of Corporations
State of Florida
Attn: Amendment Section
P.O. B. 6327
Tallahassee, Florida 32314

Re: L & N Executive Meals, Inc.

Dear Corporations Representative,

As per my client's request I am submitting the Amendment to the Articles of Incorporation for Arcadia Caribbean Foods, Inc. to L & N Executive Meals, Inc.

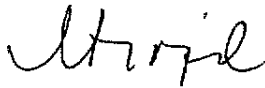
I would greatly appreciate your office responding to this matter directly with my office located at:

***Universal Business & Accounting, Inc.
1995 W. Commercial Boulevard, Suite C
Fort Lauderdale, Florida 33309***

I am the Accountant and Business Management Company for
L & N Executive Meals, Inc.

If you have any questions please contact me at the telephone number below.

Very truly yours,



Mimi Nofil, Accountant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Arcadia Caribbean Foods, Inc.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article 1, is being amended to the corporations' name. The corporations name shall be: **L & N Executive Meals, Inc.**

Article VI, is being amended to change the titles of the directors/officers

From: Luz Helena Uribe, President, Treasurer & Secretary

To: Luz Helena Uribe, President & Treasurer

And the second director/officer shall be

From: Nubia Sierra, Vice President

To: Nubia Sierra, Vice President and Secretary

SECOND: The date of the adoption is:

March 3, 1999

THIRD: Adoption of Amendment

The amendment was approved by the shareholders.

Signed this 3RD day of MARCH, 1999.

Signature: _____

(Ms. Luz Helena Uribe, President)

99 MAR 12 PM 1:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA