

Universal Business & Accounting, Inc.

P99000012126

April 30, 1999

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

Re: Amendment to Articles
2nd Millenium Executive Meals, Inc.

Dear Amendment Representative,

If you have any questions pertaining to this amendment please contact at telephone number below.

I am attaching a self addressed stamped envelope for the purposes of returning the confirmation directly to my office. Thank you

Very truly yours,

Mimi Nofil, Accountant

NC Amend
5-7-99
MHS

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99 MAY -3 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

L & N Executive Meals, 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 I, The new Corporations' name shall be:

2ND Millenium Executive Meals, Inc.

SECOND:

Article IV, The Corporations' Officers and Directors Ms. Nubia Sierra, Vice President and Secretary is being deleted, leaving Ms. Luz Helena Uribe, President, Secretary, Treasurer

THIRD: The date of the adoption is:

April 19, 1999

FOURTH: Adoption of Amendement

The amendement was approved by the shareholders.

Signed this 19 day of APRIL, 1999.

Signature: _____

(Ms. Luz Helena Uribe, President)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA