

P99000032127

PARIS FLEA MARKET, INC.  
3572 RICHMOND STREET  
JACKSONVILLE, FLORIDA 32205

TELEPHONE: 904-399-8393 (BUSINESS)  
TELEPHONE: 904-389-7100 (HOME)

June 21, 1999

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

Attn: Certifications Section

Re: Paris Flea Market, Inc.  
Name Change to: Caldo & Freddo, Inc.

200002914322--7  
-06/24/99--01069--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Please find enclosed the original and one copy of Articles of Amendment changing the name of PARIS FLEA MARKET, INC. to CALDO & FREDDO, INC., and my check in the amount of \$35.00 as filing fees.

Your prompt attention to this matter would be greatly appreciated. If you have any questions, please do not hesitate to contact me.

Sincerely,

KAREN B. THOMAS

KBT:nw  
Enclosures

FILED  
99 JUN 24 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
T. LEWIS JUN 25 1999

ARTICLES OF AMENDMENT

FILED  
99 JUN 24 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1) The following provisions of the Articles of Incorporation of PARIS FLEA MARKET, INC., a Florida corporation, filed in Tallahassee on April 5, 1999, be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

"The name of this corporation is:

CALDO & FREDDO, INC.."

2) The foregoing amendments were adopted by all of the Stockholders and all of the Directors of the corporation on the 21 day of June, 1999.

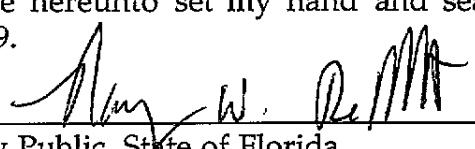
IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 21 day of June, 1999.

By:   
Its: President

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared KAREN B. THOMAS, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of June, 1999.

  
Notary Public, State of Florida  
My Commission Expires:

