

LAW OFFICES
OF
LAWRENCE E. BLACKE, P.A.

ATTORNEYS AND COUNSELORS AT LAW

LAWRENCE E. BLACKE
MEMBER OF FLORIDA AND MASSACHUSETTS BAR

P99000034650

August 31, 2001

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

100004567841--3
-09/04/01--01089--020
*****43.75 *****43.75

Re: **Articles of Amendment**
Rene's International Cuisine, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment regarding the above-captioned matter. I have also enclosed a check in the sum of \$43.75 for the amendment of said Articles.

I would appreciate your returning to the undersigned, one certified copy of the recorded Articles.

Should you need anything additional, please do not hesitate to contact this office.

Very truly yours,



Kym Sumrall
Legal Assistant
KDS/bw
Enc.

FILED
01 SEP -4 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. L. LIVING SEP 11 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RENE'S INTERNATIONAL CUISINE, INC.
P99000034650

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

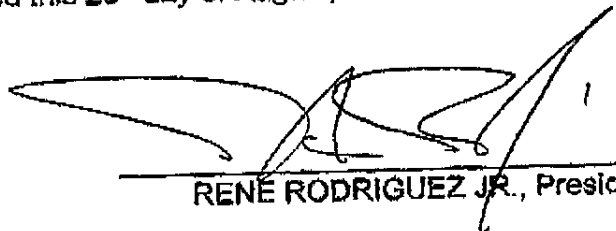
ARTICLE I - NAME

The name of this corporation shall be RENE'S INTERNATIONAL, INC.

SECOND: The date of this amendment's adoption is August 20, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of August, 2001.



RENE RODRIGUEZ JR., President