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FILED
JUL 27 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 26, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002942207--1
-07/27/99-01012-001
*****35.00 *****35.00

Re: Name Change Amendment to rename FLORIDAFRESH.COM, INC. to GourmetBeach.com, Inc.

Enclosed are a name-change amendment and my check for \$35.00. Please file the amendment to change the name of FLORIDAFRESH.COM, INC., a newly formed Florida corporation, to GourmetBeach.com., Inc.

If there are any problems please call me at 904-261-9983.

Thank you for your help.

Sincerely,

Kenneth R. Walters

KENNETH R. WALTERS, P.A.

N/c

V. SHEPARD AUG 3 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FLORIDAFRESH.COM, INC.

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 is hereby amended to read as follows:

The name of the corporation is GourmetBeach.com, Inc.

SECOND: The amendment was adopted on July 9, 1999.

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

Signed this 12th day of January, 1999.

Signature: _____

Robert I. Southwick
Chairman

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