

P99000055899

TRANSMITTAL LETTER

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

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-11/12/99--01111--016
*****43.75 *****43.75

SUBJECT: Food Fiend, Inc

Dear Mr./Ms.:

Please find enclosed:

1. An original Articles of Amendment to Articles of Incorporation and two copies for the above named corporation.
2. A money order in the amount of \$43.75 for filing fees (including certification).

A certified copy of the Articles of Amendment to Articles of Incorporation is requested. The additional fee in the amount of \$8.75 is enclosed.

Please send responses or receipts concerning this filing to the following address:

FROM:

Richard B. Brandt
Food Fiend, Inc.
866 Lantana Avenue, Clearwater, FL 33767
(727) 461-4221

Thank you very much.

Date: November 10, 1999

Name of Incorporator & Registered Agent: Richard B. Brandt

Signature of Incorporator & Registered Agent:

Richard B. Brandt

Name change

FILED
99 NOV 12 AM 10: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 NOV 12 AM 10: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FOOD FIEND, INC.

(Corporation document number - P99000055899)

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 1. is amended, in its entirety, to the following:

Article 1. The name of the Corporation is:

FoodFiend.com, Inc.

SECOND: This amendment **does not** provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption: **November 10, 1999.**

FOURTH: Adoption of Amendment (CHECK ONE)

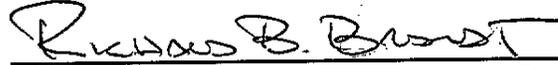
- The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- The amendment was approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment:*

“The number of votes cast for the amendment was sufficient
for approval by _____.”
voting group

- The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 10th day of November, 1999

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard B. Brandt

Typed or printed name

Chairman of the Board, President, Incorporator & Registered Agent

Title