FLAVOR W. I. GROCERY STORE INC. 832 W ST VENUE PAN AT IN IFL 1325 954 6 19805

500003237915--3 -05/03/00--01114-011 *****52.50 ******52.50

May 02, 2000

TO WHOM IT MAY CONCERN

Attached please find Articles of Amendment to The Articles of Incorporation of FLAVOR W.I. GROCERY STORE, INC. (P99000058335), requesting that Article 1(Name) be changed to **FLAVOR ENTERPRISES INC.**

Enclosed also find check in the amount of Fifty Two Dollars and Fifty Cents which covers filing fees and request for a certified copy of said Amendment and a certificate of status.

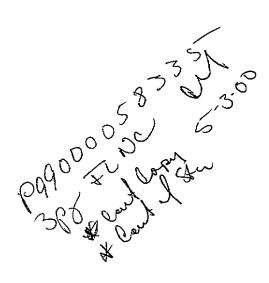
Should you require any additional information please do not hesitate to contact me at (954)967-9805.

Sincerely,

Ann Marie Ross Vice President

SP/dl

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FLAVOR W.I. GROCERY STORE, INC (P99000058335) (present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1

KINDLY CHANGE NAME TO FLAVOR ENTERPRISES, INC.

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SECRETARY OF STATE
FALLAHASSEE, FI ORIE,

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: 7	The date of each amendment's adoption: APRIL 01, 2000	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
盆	The amendment(s) was/were approved by the shareholders. The number of votes ca for the amendment(s) was/were sufficient for approval.	st
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled separately on the amendment(s):	to vote
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	n and
Signature	Signed this 2nd day of May , 2000 .	. , <u>-</u>
3	(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)	sir.
	OR	
	(By an incorporator if adopted by the incorporators)	
	ANN MARIE ROSS Typed or printed name	. · ·
	VICE PRESIDENT	
	Title	· = · · = ·

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