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P990000085668

June 5, 2002

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

RE: Articles of Amendment

Dear Sir or Madam:

Enclosed please find:

1. Articles of Amendment to Articles of Incorporation of Self Serve Centers, Inc., Document No. P99000085668; and
2. Check in the amount \$52.50, the fee for filing the Articles of Amendment, one certified copy of amendment and a certificate of status.

Please contact me if you have any questions.

Very truly yours,

Robert E. Heller

Robert E. Heller,
Secretary and General Counsel

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Luigino's, Inc.

Administration and Sales:
525 Lake Avenue South (55802)
PO BOX 16630
Duluth, Minnesota 55816
218 723-5555
Fax 218 723-5580

Operations:
100 East Broadway
Jackson, Ohio 45640
740 286-5505
Fax 740 286-8275

Marketing and International Sales:
322 First Avenue North, Suite 400
Minneapolis, Minnesota 55401-1618
612 371-8222
Fax 612 337-8427

Chairman's Office:
201 West First Street
Sanford, Florida 32771
407 321-7004
Fax 407 321 8133

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SELF SERVE CENTERS, INC.
Document No. P99000085668

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: Article I is amended to read in its entirety as follows

ARTICLE I. NAME

The name of the corporation shall be "Self Serve Foods, Inc."

SECOND: Each outstanding share of stock shall be exchanged for a new certificate with the new name on a one share per one share basis.

THIRD: The date of the amendment's adoption is May 30, 2002.

FOURTH: The amendment was adopted by the sole director without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, the sole director of Self Serve Centers, Inc., being duly authorized on behalf of Self Serve Centers, Inc. has executed this document this 30 day of May, 2002.


Jeno F. Paulucci, Sole Director of
Self Serve Centers, Inc.

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