



ACCOUNT NO. : 072100000032

REFERENCE :

913981

4331939

AUTHORIZATION

COST LIMIT

\$ 87.50

ORDER DATE: August 3, 1998 ...

ORDER TIME : 9:15 AM

ORDER NO. -: 913981-005

CUSTOMER NO: 4331939

CUSTOMER: Ms. Jill Zammas

Greenberg Traurig Hoffman 515 East Las Olas Boulevard

Suite 1500

Fort Lauderdale, FL 33301

600002606696--3

DOMESTIC AMENDMENT FILING

NAME:

CERTIFIED FOODSERVICE OF

ORLANDO, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

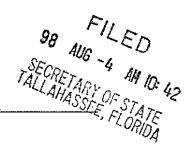
____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



CERTIFIED FOODSERVICE OF ORLANDO, INC

1. ARTICLE I of the Articles of Incorporation of CERTIFIED FOODSERVICE OF ORLANDO, INC., a Florida corporation (the "Company"), is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this Corporation shall be C.F.S. OF ORLANDO, INC."

2. The foregoing Amendment was adopted by unanimous written consent of the Shareholders and Directors of the Company on April 3, 1998.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 3rd day of April, 1998.

CERTIFIED FOODSERVICE OF ORLANDO, INC.

Attest:

Sonit Varile

Sone KAPILA

Secretary

[CORPORATE SEAL]

STATE OF FLORIDA) :SS.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority duly authorized to take acknowledgments, personally appeared SONEET KAPILA, as President and Secretary of CERTIFIED FOODSERVICE OF ORLANDO, INC., who acknowledged before me that he executed the foregoing Articles of Amendment in the capacities indicated and for the purposes therein expressed, on this day of April, 1998.

PRINT, TYPE OR STAMP NAME OF NOTARY

MICHELLE S. SAMS
My Comm Exp. 05/82/99
Bonded By Service Ins
No. CC460660

Personally known or Produced Identification
Type of Identification Produced

Liberonally Known [] Clay L.D.

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