

CAPITAL CONNECTION, INC

417 E. ... Suite 1, Tallahassee, FL 32301 (904) 222-8870
 Mailing Address: Post Office Box 10309, Tallahassee, FL 32302
 TOLL FREE No. 1-800-333-8062
 FAX (904) 222-1222

V65409

No. 153779

Re: Intending Food
Ingredients, Inc.

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

*Verified original signature
 with first document
 HRC SP
 3/28*

*AM
 HRC
 3/28*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>HRC</u>	_____	_____	_____

WALK-IN Will Pick Up 3/27/20

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s) <u>2 sets</u>		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

700002131117-3
 -04/02/97-01044-005
 ***\$140.00 ***\$140.00

97 MAR 27 AM 11:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

97 MAR 27 AM 10:26
 RECEIVED

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.
 THANK YOU from our Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
97 MAR 27 PM 3:37

March 27, 1997

CAPITAL CONNECTION

TALLAHASSEE, FL 32301

SUBJECT: CATALINA FOOD INGREDIENTS, INC.
Ref. Number: V65409

Correct

We have received your document for CATALINA FOOD INGREDIENTS, INC. and check(s) totaling \$140.00. However, your check(s) and document are being returned for the following:

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 497A00015598

AMENDED
ARTICLES OF INCORPORATION
OF
CATALINA FOOD INGREDIENTS, INC.

FILED
97 MAR 27 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On March 26, 1997, the sole shareholder and director of Catalina Food Ingredients, Inc. reviewed, approved, and adopted the following Amendment to the Articles of Incorporation.

One hundred percent of the outstanding shares cast their vote adopting this Amendment.

There is no other voting group entitled to vote on this Amendment.

The Amendment shall be adopted on March 26, 1997 and filed with the Florida Department of State as soon as possible thereafter.

The undersigned agent, being Attorney in Fact for the President of Catalina Food Ingredients, Inc., hereby amends ARTICLE III of the Articles of Incorporation on behalf of the Corporation as follows:

ARTICLE III. CAPITAL STOCK

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a one cent (1¢) par value per share."

All other Articles remain the same.

IN WITNESS WHEREOF, the undersigned agent for CATALINA FOOD INGREDIENTS, INC., has hereunto set his hand and seal on this 27th day of March, 1997.

CATALINA FOOD INGREDIENTS, INC.

By: _____

Name: H. James Lentz
Attorney in Fact for Burt Sookram,

Its: President

**LIMITED
POWER OF ATTORNEY**

I, Burt Sookram, do hereby appoint H. James Lentz of Palm Harbor, County of Pinellas, State of Florida, my true and lawful attorney-in-fact, for me and in my name, place, and stead, and for my use and benefit, to:

amend the Articles of Incorporation for Catalina Food Ingredients, Inc.
to 1,000 shares at 1¢ per share.

This Limited Power of Attorney shall be in effect until April 30, 1997 or unless terminated sooner by me in writing.

IN WITNESS WHEREOF, I have hereunto signed my name this 26th day of ~~February~~ ^{MARCH}, 1997.

Burt Sookram
Burt Sookram

Signature acknowledged in the presence of:

[Signature]
Heather H. Lentz

ACKNOWLEDGMENT

STATE OF Florida)
COUNTY OF Pinellas)

The foregoing instrument was acknowledged before me this 26th day of March, 1997, by Burt Sookram.

MY COMMISSION EXPIRES:

Heather H. Lentz
NOTARY PUBLIC - STATE OF

Prepared by:
LENTZ & FAIR, P.A.
35111 UB 19 North
Suite 302
Palm Harbor, Florida 34684



HEATHER H LENTZ
My Commission CCB18721
Expires Dec. 17, 1999

FOR OFFICIAL USE
DATE NUMBER

TO : DEPARTMENT OF STATE

V66288

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	4,354.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	4,354.75	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	2	50.00
12	45-20-2-130001-45300000-00-000100-00	2	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	191.25
12	45-20-2-130001-45300000-00-000100-00	1	375.00
12	45-20-2-130001-45300000-00-000100-00	1	375.00
12	45-20-2-130001-45300000-00-000100-00	2	375.00
12	45-20-2-130001-45300000-00-000100-00	1	375.00
12	45-20-2-130001-45300000-00-000100-00	1	575.00
12	45-20-2-130001-45300000-00-000100-00	1	575.00
12	45-20-2-130001-45300000-00-000100-00	4	1,096.00

GRAND TOTAL: \$ 4,354.75

Process Date: 01/16/97

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer



ARKITEX CONSTRUCTION CORP.
 9600 S.W. 8TH ST., UNIT 37
 MIAMI, FL 33174

DEC. 31, 1996 19

(H)

1170

6396/889

PAY TO THE ORDER OF

FLORIDA DEPT. OF TRANSPORTATION

\$ 375.00

THREE HUNDRED AND FIVE 00/100

DOLLARS



Continental
 National Bank of Miami
 Main Office
 Miami, Florida 33135

65-0357760

[Handwritten Signature]

FOR CASH ADVANCE DEPOSIT & DEPOSITMENT
 #001170# #066009456# #003855832189218514 #0113-57
 #0000037500#

ENDORSE HERE

X

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-01/09/97--01021--010
***375.00

DO NOT WRITE, STAMP OR SIGN BELOW
RESERVED FOR FINANCIAL INSTITUTIONS

20/001/203 020 1000004444 D24-0E 06300000070

20
BARNETT JAY
800-5239498 > 0630000070
01-10 TAX 08
05 079502 4919
05 079502 01-10

056000109
020306593 01-13-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1997

Arkitex Construction Corp.
9600 SW 8th St.
Unit 37
Miami, FL 33174

SUBJECT: ARKITEX CONSTRUCTION CORP.
Ref. Number: V66288

Debit Memo #: 72541-I

This is to inform you that your check #1170 dated December 31, 1996 in the amount of \$375.00 and submitted for ARKITEX CONSTRUCTION CORP. has been returned to us by your bank because of Account Closed.

We request that you remit a cashier's check or money order in amount of \$393.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 797A00006198



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1997

Arkitex Construction Corp.
9600 SW 8th ST.
Unit 37
Miami, FL 33174

SUBJECT: ARKITEX CONSTRUCTION CORP.
Ref. Number: V66288

Debit Memo #: 72541-1

Due to your failure to respond to our previous letter advising you of the returned check #1170, the Reinstatement for ARKITEX CONSTRUCTION CORP. has been cancelled and is considered not filed as of March 13, 1997.

The status of your corporation has now reverted to its previous status of administratively dissolved or revoked.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 797A00013112

V 66288

DATE: 3-17-97

DOCUMENT NUMBER:

REACTIVATED REINSTATEMENT, RECEIVED PAYMENT CHECK FOR DEBIT MEMO
IN THE AMOUNT OF \$

72541-1

393.75

MELINDA LILLISTON

\$ 375.00

200002115372--9
-03/17/97--01020--022
***393.75 ***393.75