

LAW OFFICES

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Practice Limited to:
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V71416

November 3, 1999

Secretary of State
Div. of Corporations
Tallahassee, Florida 32314

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-11/05/99--01077--006
*****70.00 *****35.00

Re Peppino's Foods Inc.\Peppino's Acquisition Inc.

Dear Sir/Madam,

Enclosed please find two amendment of articles for two corporations along with the appropriate fee. Please return the filings to me as soon as possible.

Thank you for your cooperation.

Very truly yours,

Joseph N. Perlman, Esq.

FILED
99 NOV 19 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOV 19 1999

AMENDMENT TO ARTICLES OF INCORPORATION

The Certificate of Incorporation of, PEPPINO'S FOODS, INC., heretofore approved and filed in the office of the Secretary of State, State of Florida, on 18th day of Oct., 1999 is hereby amended in the following particular:

"ARTICLE I. The name of the corporation shall be:

LOUISE JACONE INC.

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF

PEPPINO'S FOODS, INC.

FILED
99 NOV 19 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and Secretary, respectively, of PEPPINO'S FOODS, INC., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 22 day of October, 1999 at a meeting duly called for that purpose, that the Articles of Incorporation of PEPPINO'S FOODS, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 15 day of OCTOBER, 1999 amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 18 day of Oct., 1999.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed her signature and the corporate seal of the corporation, this 18 day of Oct., 1999.

ATTEST:

Louise Jacone
President

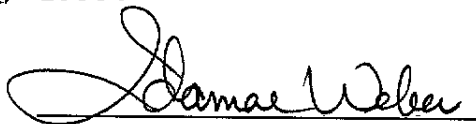
Secretary

AFFIDAVIT FOR AMENDMENT OF ARTICLES

STATE OF FLORIDA
COUNTY OF PINELLAS

I DO HEREBY CERTIFY that on this day, before me, A Notary Public duly authorized in the State and County above named to take oaths and acknowledgements, personally appeared LOUISE JACONE, President and JOSEPH N. PERLMAN, Secretary respectively of PEPPINO'S Foods, INC., to me well known to be the individuals described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 18 day of Oct, 1999.


Notary Public

My Commission Expires:

Notary Public State of Florida
IDAMAE WEBER
Printed Notary Signature
Commission #00734489
Expires 5/20/2002

peppino's\peppinoamd.xyz