V73583

CORPORATE ACCESS,

INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN PICK UP 2/28/00 CERTIFIED COPY_ 2.) (CORPORATE NAME & DOCUMENT #) & COULLIETTE FEB 2 8 2000 SPECIAL INSTRUCTIONS

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CULINARY CONCEPTS, INC.

Pursuant to the provisions of Florida Statute Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Culinary Concepts, Inc.
- 2. Article 1 of the Articles of Incorporation of Culinary Concepts, Inc. is hereby amended in its entirety to read as follows:

ARTICLE 1

The name of the corporation is Chef's Creations, Inc.

3. This amendment to the Articles of Incorporation of Culinary Concepts, Inc. was unanimously adopted by the shareholders of the corporation on February 21, 2000, said amendment intended to become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 25 day of February, 2000.

CULINARY CONCEPTS, INC.

Hal Valdes, President

Attest:

Secretary

us Bachet

OO FEB 28 MI II: 47
SECRETARY OF STATE
SECRETARY OF FLORIDA