

ARTICLES OF AMENDMENT

to the

ARTICLES OF ORGANIZATION

of

GOURMET EXPRESS, L.L.C.

Pursuant to, and with the effect provided in, Section 10-12-11 of the <u>Code of Alabama</u>, <u>1975</u>, as amended (the "Code"), the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the limited liability company is "Gourmet Express, L.L.C." (the "Limited Liability Company").

SECOND: The Articles of Organization for the Limited Liability Company were filed with the Judge of Probate of Shelby County on July 29, 2002.

THIRD: The following amendment to the Limited Liability Company's Articles of Organization was adopted in the manner provided by the Code by the Limited Liability Company's members, as of January 31, 2007:

"ARTICLE I

The name of this limited liability company shall be:

GREYSTONE FOODS, LLC"

Dated as of February 10th, 2007.

John G. Reamer, Jr.

Member