

PO 2000037604

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May 23, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment
Name Change to KREAMY KUSTARD FROZEN DELIGHT, INC.

FILED
02 MAY 28 AM 8:53
TALLAHASSEE, FLORIDA
CLERK OF STATE

Dear Sir or Madam:

Please find Articles of Amendment to the Articles of Incorporation of Berry Delicious, Inc. requesting a name change from Berry Delicious, Inc. to KREAMY KUSTARD FROZEN DELIGHT, Inc.

Enclosed is a check for the \$35 filing fee for the articles as well as an additional \$8.75 for one certified copies of the amendment. Please forward the certified copies of the amendment to:

Ronald M. Cherp, CPA
3859 Bee Ridge Road, Suite 101
Sarasota, FL 34233

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*****43.75 *****43.75

Should you require additional information, please do not hesitate to contact our office at (941) 923-4085.

Sincerely,

Ronald M. Cherp, CPA

enclosure

B 5/20/02
NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BERRY DELICIOUS, INC.
Document # P02000037604

FILED
02 MAY 28 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted:


It has been Proposed and Adopted to change the present name Berry Delicious, Inc. to
KREAMY KUSTARD FROZEN DELIGHT, INC. Effective May 23, 2002.

SECOND: The amendment does not require additional provisions for implementing the
amendment.

THIRD: The date of the amendment's adoption is May 23, 2002.

FOURTH: The amendment was approved by the shareholders. The number of votes cast
of the amendment was sufficient for approval, 100%.

Signed this 23rd day of May 2002.



WAYNE G. MILLER - President