## F41148

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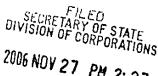
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## Articles of Amendment to Articles of Incorporation of



	Sugar and Spice Bake Shugge Inc.  (Name of corporation as currently filed with the Florida Dept. of State)
<u> </u>	(Name of corporation as currently filed with the Florida Dept. of State)
	F41148
	(Document number of corporation (if known)
	the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> following amendment(s) to its Articles of Incorporation:
NEW COR	PORATE NAME (if changing):
Firs	the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
Must contain A professiona	the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") al corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
	ENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) the Title(s) being amended, added or deleted: (BE SPECIFIC)
-	
	(Attach additional pages if necessary)
	ment provides for exchange, reclassification, or cancellation of issued shares, provision noting the amendment if not contained in the amendment itself: (if not applicable, indicate N

(continued)

The date of each amendment(s) adoption: Novembre 20,2006
Effective date if applicable: December 1, 2006  (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature O. Could  (By a director president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  George O. Crandall  (Typed or printed name of person signing)
President