L020000I6277

Florida Department of State
Division of Corporations

Re: Filing of Amendments to Articles of Organization of a Florida
Limited Liability Corporation

Re: Snack Pak LLC

Enclosed please find check for $30.00 for filing fee for
amendments and Certificate of Status

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-08/07/02--01049--004
*****30.00 *****30.00

Contact Person:

Susan Wallace   Phone: 239-860-4710
4761-13th Ave S.W.
Naples, Florida 34116

Thank you,

Susan J Wallace

BK

FILED
02 AUG -7 AM 10: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SNACK PAK, L.L.C.,
(A Florida Limited Liability Company)

FIRST: The date of filing the articles was June 28, 2002.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

(Reference Section 7.4) Tax Elections
The Members agree that the LLC shall be taxed as a Corporation S for tax purposes, and the Members shall take any and all action necessary to effectuate Corporation S tax treatment. The Members, in their reasonable discretion, may cause the LLC to make or revoke all tax elections provided for under the Internal Revenue Code.

(Reference Section 10.2) Bank Accounts; Signature Authority
Funds of the LLC shall be deposited in accounts of any banks or other financial institutions which are participants in federal insurance programs selected by the Members. The Members shall arrange for the appropriate conduct of such accounts. The Members agree that each check or other instrument that would bind the L.L.C. will NOT require both of the Member's signatures, and that each Member will maintain separate bank accounts for the L.L.C.

(Reference Exhibit A)
Changes in the Capital Contributions and Membership Units are as follows:
Susan J. Wallace   4761 – 13th Ave SW, Naples, FL 34116
Initial Capital Contribution: $40,000.00 equivalent to 800 Membership Units

Margaret J. Petruzzo 610 Suffolk Circle, Nokomis, FL 34275
Initial Capital Contribution: $10,000.00 equivalent to 200 Membership Units

Susan Wallace 7/30/02
Susan J. Wallace   Date

Margaret Petruzzo 7/30/02
Margaret J. Petruzzo   Date