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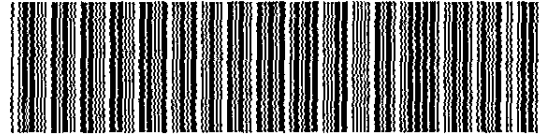
(Business Entity Name)

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**SUSAN SAGLIBENE  
502 S. RIVERSIDE DR.  
NEW SMYRNA BEACH, FL. 32168**

August 27, 2003

Florida Department of State  
PO Box 6327  
Tallahassee, FL, 32314

To Whom It May Concern:

Enclosed is the completed and signed articles of amendment to adopt a new name for the Florida Limited Liability Company.

NAME CHANGE

FROM: **HONEY B'S ICE CREAM SHOPPE, L.L.C.**

TO: **BENE'S ICE CREAM**

SEND DOCUMENTATION TO: **SUSAN SAGLIBENE  
502 S. RIVERSIDE DR.  
NEW SMYRNA BEACH, FL. 32168**

QUESTIONS CONTACT SUSAN SAGLIBENE AT 386.423.8939

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

HONEY B'S ICE CREAM SHOPPE, LLC


(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was JUNE 10, 2003

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

**NAME CHANGE TO:** BENE'S ICE CREAM, L.L.C.

Dated AUGUST 26, 2003



Signature of a member or authorized representative of a member

SUSAN A. SAGLIBENE

Typed or printed name of signee

Filing Fee: \$25.00

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