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BASIC AMENDMENT TASTÉE PATTIES & PATRIES, INC.

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**ARTICLES OF AMENDMENT TO
AMENDMENT ARTICLES OF INCORPORATION
TASTEE PATTIES & PATRIES, INC.**

Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on March 22, 2000.

FIRST: The name of the corporation shall read as follows:

TO: Tastee Patties & Pastries, Inc.

FROM: Tastee Patties & Patries, Inc.

SECOND: The amendment was adopted by the Board of Directors on the 6 day of January, 2004 with the full consent and unanimous approval of all shareholders entitled to vote.

THIRD: The amendment was adopted by the shareholders on the 4 day of January, 2004.

TASTEE PATTIES & PATRIES, INC.

x Wayne A. Hammond
WAYNE A. HAMMOND-VICE PRESIDENT

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