STRAYHORN & STRAYHORN

ATTORNEYS AND COUNSELLORS AT LAW 2125 FIRST STREET, SUITE 200 FORT MYERS, FLORIDA 33901 941/334-1269

GUY M. STRAYHORN (1889-1981) NORWOOD R. STRAYHORN (1911-1982) GUY R. STRAYHORN E. BRUCE STRAYHORN RICHARD W. PRINGLE P00 0000 44 074

May 18, 2000

Department of State Division of Corporations P.O. Box 6327 Tallhassee, FL 32314

Dear Sir or Madam:

500003274195--6: -05/22/00--01090--018 ******70.00 ******35.00

Enclosed please find one original and one copy of articles of amendment for two corporations, the Dziedzic Corp., Document #P00000044074 and OldTime Italian Ices, Inc., Document #P97000087275. The Dziedzic Corporation is purchasing the name of OldTime Italian Ices, Inc.; therefore, I am doing a name change for both corporations. I am also enclosing the filing fee of \$35.00 for each amendment. Please file the articles of amendment and return a stamped copy of each to me for my client. If other action is required on my part, please advise.

Best Regards,

Richard W. Pringle

RWP/rg 2000089

Enclosures: two original and two copies of articles of amendment, check for \$70.00

NC DRS

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

DZIEDZIC CORP.

TASECRICAS PARTICIPATE PARTICI

The undersigned, being the sole shareholder and director and being the president, secretary, and treasurer of DZIEDZIC CORP., hereby amend said corporation's articles of incorporation originally filed May 2, 2000, document number P00000044074, under the laws of the State of Florida.

ARTICLE I AMENDMENT OF NAME

Article I of the current articles of incorporation is amended to read as follows: The name of the corporation is:

OLDTIME ITALIAN ICES, INC.

ARTICLE II OTHER ORIGINAL ARTICLES

In all other respects, the current articles of incorporation, whose document number is P00000044074, shall remain the same and is hereby readopted and ratified in full.

The above stated amendment to the articles of incorporation is adopted by the sole shareholder, sole director, president, secretary, and treasurer this 5th day of May, 2000, and shall take affect upon adoption. In witness whereof, the undersigned, BARBARA DZIEDZIC has hereunto set her hand as the sole shareholder, director, president, secretary and treasurer this 5th day of May, 2000.

Barbara Dziedzie BARBARA DZIEDZIE

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this 5th day of May, 2000, by

BARBARA DZIEDZIC, who is personally known to me, or has produced

RICHARD W. PRINGLE MY COMMISSION # CC 601608 EXPIRES: November 14, 2000 as identification and who did not take an oath.

Notary

Printed Name of Notary

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