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Rene Dago
2103 Coral Way, Suite 201
Miami, FL 33145

January 22, 2002

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

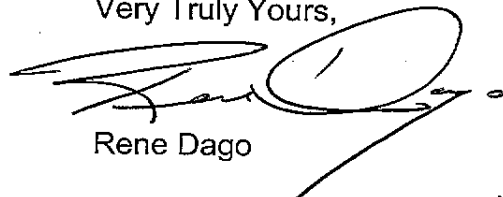
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*****43.75 *****43.75

Gentlemen:

Enclosed for filing are duplicate executed copies of an Amendment to the Articles of Incorporation of Snacks Unlimited, Inc., together with a check in the amount of \$43.75 to cover the \$35.00 filing fee, and \$8.75 for a certified copy of the Amendment.

Please send the certified copy to the undersigned in the enclosed, self-addressed stamped envelope.

Very Truly Yours,


Rene Dago

FILED
02 JAN 28 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T BROWN JAN 29 2002

Articles of Amendment
to
Articles of Incorporation
of
Snacks Unlimited, Inc.

FILED
02 JAN 28 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

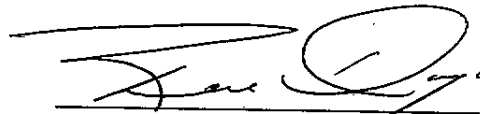
The Articles of Incorporation of Snacks Unlimited, Inc. are hereby amended so as to change its name, as follows:

Article I – Name

The name of the corporation shall be: F.A.D. Enterprises, Inc.

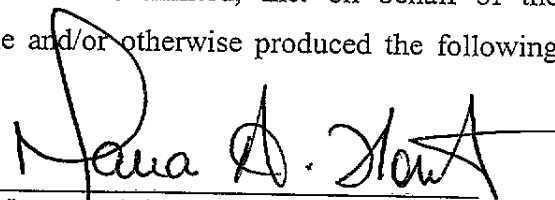
The foregoing Amendment was duly adopted and approved by the Board of Directors and shareholders on January 17, 2002.

In witness whereof, the undersigned has duly executed this Amendment to the Articles of Incorporation on the 17th day of January 2002.


Rene Dago, Vice President

STATE OF FLORIDA }
 } SS:
COUNTY OF MIAMI-DADE }

The foregoing instrument was acknowledged before me this 17th day of January 2002 by Rene Dago, Vice President of Snacks Unlimited, Inc. on behalf of the corporation, who is personally known to me and/or otherwise produced the following identification:


Notary Public, State of Florida at Large
My commission expires:

MARIA A. FONT

