

P01000002539

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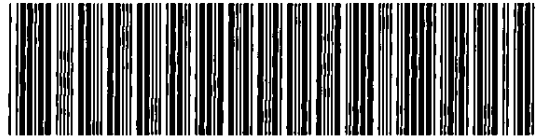
(Business Entity Name)

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06 SEP - 1 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
28

DOMINO FOODS, INC.

120 WOOD AVENUE SOUTH, SUITE 406
ISELIN, NEW JERSEY 08830

TELEPHONE: 914-963-2400

FAX: 732-906-5603

August 28, 2006

VIA FEDERAL EXPRESS

Florida Department of State
Clifton Building
2661 Executive Center Circle West,
Tallahassee, Florida 32301

MAGGIE C. VINAJERAS, PARALEGAL
ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401
PHONE: 561-366-5138
FAX: 561-838-9243
E-MAIL: maggie_vinajeras@floridacrystals.com

RE: Domino Foods, Inc.
Document Number P01000002539

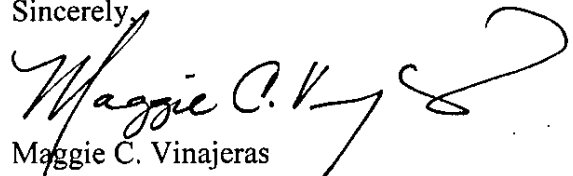
Dear Sir or Madam:

Please file the enclosed Articles of Amendment to Articles of Incorporation of Domino Foods, Inc. and then return to me a certified copy of the same using the enclosed additional copy. A self-addressed return envelope is enclosed for your convenience.

Also, enclosed is our check in the amount of \$43.75 representing payment of the \$35.00 filing fee and the \$8.75 certified copy fee.

Thank you for your anticipated cooperation in this matter. If you have any questions, please call me at 561-366-5138.

Sincerely,



Maggie C. Vinajeras
Paralegal

RECEIVED
06 SEP -1 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment to Articles of Incorporation

of

DOMINO FOODS, INC.

FILED

06 SEP -1 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida Profit Corporation adopts the following amendment(s) to the Articles of Incorporation:

1. **Article IV, Section 2** of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

ARTICLE IV

"Section 2. Operation as a Cooperative. The Corporation shall be operated on a cooperative basis for the benefit of its shareholders."

2. **Article V, Section 2** of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

ARTICLE V

"Section 2. Eligible Shareholders. Only persons, firms, partnerships, corporations or business organizations of any sort that (a) agree to abide by the Corporation's Articles of Incorporation and Bylaws, (b) agree to enter into the agreement among the shareholders of the Corporation as in effect from time to time (the "Shareholders Agreement"), and (c) are approved by the Board of Directors of the Corporation, may be shareholders of the Corporation."

3. This amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the holders of all the issued and outstanding shares of the Common Stock of the Corporation and the unanimous consent of the Board of Directors as of December 1st 2005.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed on this 1 day of December 2005.

Domino Foods, Inc.

By: 
Armando A. Tabernilla, Secretary