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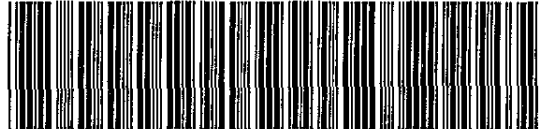
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tilley 11/14/02

SOUTHERN ICE CREAM DISTRIBUTORS, INC

Distributor of Hershey's ice cream products in the Southeastern United States

P.O. Box 388

Fort Walton Beach, Florida 32549

Roland Butler
508 Driftwood Circle
Destin, Florida 32541

Work phone 850-796-2665
work fax 850-796-2666

home phone 850-837-0556

SOUTHERN ICE CREAM DISTRIBUTORS, INC

Distributor of Hershey's ice cream products in the Southeastern United States

P.O. Box 388

Fort Walton Beach, Florida 32549

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Southern Ice Cream Distributors, Inc.

Document Number of Corporation: P01000028136

Federal tax I.D. number: 59-3702958

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: indicated by, amended, added or deleted notation

Article IV Shares:

- ◆ Total shares outstanding is 10,000 (**unchanged**)
- ◆ All shares as of October 31, 2002, previously assigned to Mr. Wes Young (5,000 shares or 50 %) are now transferred to Roland Butler. (**Amended**)
- ◆ Amended distribution of shares: 10,000 shares to Roland Butler representing 100 %.

Article V Officers / Directors:

- ◆ " Due to resignation signed by Mr. Wes Young (President) on October 25, 2002 and accepted by remaining corporate officer, Roland Butler(V) on October 31, 2002; Mr. Wes Young shall be deleted from the articles of incorporation as an officer and share holder in this corporation." (**Added**)
- ◆ New corporate officers are as follows: (**Amended**)

President: Roland Butler
Treasurer: Charlene Butler
Managing Director: Timothy Norkus

Article VI Registered Agent: (Amended)

♦ The New registered agent is: Roland Butler
508 Driftwood Circle
Destin, Florida 32541

I, Roland Butler do hereby acknowledge that I am familiar with
and accept the obligations of this position.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

“ Any corporate officer may at any time surrender his/hers shares back to the corporation by a written statement evidencing resignation. If accepted by the remaining stock holders, forfeiture of said shares shall then reside with majority stock holder. “

”Any corporate officer may at any time transfer a certain number of his/her shares to any other person (corporate officer or non- affiliated person) By declaring this transfer at a stockholders meeting. If there is no requirement to file with the state, such shall not be required by this corporation.”

THIRD: The date of each amendment's adoption: October 31, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of October, 2002.

Signature

Roland Butler, V-P

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROLAND BUTLER

(Typed or printed name)

Vice President

(Title)