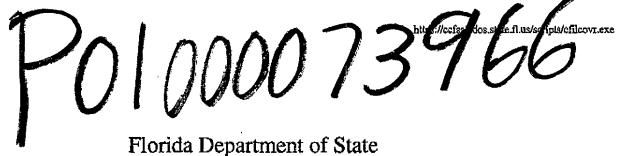
Division of Corporations



Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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(((H02000045026 0)))

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To:

Division of Corporations

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

Fax Numbèr : (305)716-0346

BASIC AMENDMENT

CARIBBEAN ICE CREAM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

ane Change 03/01/02



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 28, 2002

CARIBBEAN ICE CREAM, INC. 1001 SW 128 TERRACE #B115 PEMBROKE PINES, FL 33027

SUBJECT: CARIBBEAN ICE CREAM, INC.

REF: P01000073966

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

SINCE MARTIN ROTHMAN IS THE INCORPORATOR, PLEASE ADD INCORPORATOR TO THE SIGNOR'S TITLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Corporate Specialist

FAX Aud. #: H02000045026 Letter Number: 802A00012390 Department of State 2/27/2002 10:37 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 27, 2002

CARIBBEAN ICE CREAM, INC. 1001 SW 128 TERRACE #B115 PEMBROKE PINES, FL 33027

SUBJECT: CARIBBEAN ICE CREAM, INC.

REF: P01000073966

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "INCORPORATOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H02000045026 Letter Number: 702A00011999 H02000045026 0

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CARIBBEAN ICE CREAM, INC.

(present name)

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: (indicate article number(s) being amended, added or deleted)

AMEND ARTICLE I:

FROM:

CARIBBEAN ICE CREAM, INC.

TO:

M & J FOODS, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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:

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THIRD:	The date of each amendment's adoption: FEBRUARY 25, 2002
· FOrmer	FEBRUARY 25
TOOKIH	Adoption of Amend
	(CHECK CAM)
-	The amendment(s) was from
•	for the amendment(s) was been approved by the shareholder
	The amendment(s) was/were approved by the shareholders. The number of votes cast The amendment(s) was/were sufficient for approval.
_	The amendment(s) was/were and a
•	The amendment(s) was/were approved by the shareholders through voting groups. Separately on the amendment(s): "The number of votes cast
	separately on the amendment(s):
	for approval by
	"The number of votes cast for the amendment(s) was/were sufficient
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	The amendment(s) was/were adopted by the incorporators without shareholder shareholder action was not required.
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	.202
Signature	Martin Arthur
(B	y de Christian I William
th:	sharchedges) of Vica Chairman of the Board of Discussion and
	y the Chairman or Vica Chairman of the Board of Directors, President or other officer if adopted by
	(By a din more is a second
	adopted by the directors)
	·
-	(By an incorporation of
	adopted by the incorporators)
	MARTIN ROTHMAN
•	PARTICIO GOING
-	Lacornora Lan
	Title POTOCAUK
	OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) MARTIN ROTHMAN Typed or graped same Tacorporador Trice