P01000086633

December 11, 2001

Division of Corporations
P O Box 6327
Tallahassee Fl 32314

Enclosed is a name change amendment for M & M Ice Cream X, Inc. The name is to be changed to M & M Ice Cream XI, Inc.

Also enclosed is a check for $52.50 for the filing fee, one certified copy, and one certificate of status.

100004725981--6
-12/14/01--01019--016
*****52.50 *****52.50

Any questions can be directed to: Aileen Delehanty
7300 Mackerel Ln
Hudson Fl 34667
(727) 862-3690

Thank you very much.

Aileen Delehanty

FILED
01 DEC 14 AM 10: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M & M ICE CREAM X, INC.

(present name)

P01000086633
(Document Number of Corporation (If known)

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)*

Name change amendment to:

M & M ICE CREAM XI, INC.

FILED
01 DEC 14 AM 10: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: December 7, 2001.

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

- [x] 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 11th day of December, 2001.

Signature Anthony T Leon
(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)

ANTHONY T. LEON
(Typed or printed name)

VP
(Title)