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JAMES G. CAMPBELL, P.A.
ATTORNEY AT LAW

JAMES G. CAMPBELL
CONSTRUCTION LAW, FAMILY LAW
CORPORATE & CRIMINAL LAW
PERSONAL INJURY

#4 11TH AVENUE SUITE #2
SEALIMAR, FLORIDA 32579
(850) 651-9313
(850) 651-5722 FAX

March 27, 2002

Department of State
Division of Corporations
Corporate Filings
Post Office 6327
Tallahassee, Florida 32314

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-04/03/02--01030--002
*****35.00 *****35.00

Re: Amendment

Dear Sir or Madam:

Enclosed is the original and a copy of Articles of Amendment to Emerald Coast Creamery, Inc., along with my firm's check in the amount of \$35.00 for filing. Please return a copy to me in the enclosed self-addressed envelope. Thank you.

Sincerely,

JAMES C. CAMPBELL

JCC/lrc
enclosure

FILED
02 APR -3 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR - 8 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMERALD COAST CREAMERY, INC.**

FILED
02 APR -3 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number P01000094316

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:

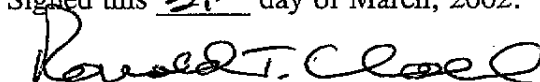
FIRST: Amendment adopted: (Article II – Purpose)

The purpose of the corporation shall be the operating of an ice cream parlor.

SECOND: The date of the amendment's adoption: March 11, 2002

THIRD: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of March, 2002.



Ronald T. Clark, Incorporator