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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 25 PM 3:04

Requester's Name

KELLER PARA - LEGAL SERVICES, INC.  
4290 10TH AVENUE NORTH #103  
LAKE WORTH, FL. 33461

400005000544--2  
-02/25/02--01043--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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- ☐ Walk in    ☐ Pick up time    ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

N/C  
V SHEPARD FEB 28 2002

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ARCADIA ICE CREAM, INC.

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

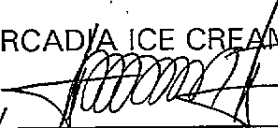
FIRST: Amendment adopted which changes Article I: The name of the Corporation is currently Arcadia Ice Cream, Inc. It shall be changed to Delicious Ice Cream, Inc.

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

Signed this 15<sup>th</sup> day of February, 2002

ARCADIA ICE CREAM, INC.

By

  
Oscar Ernesto Torres, President  
Sole Incorporator