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BASIC AMENDMENT

DON GARLIC'S, INC.

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Audit # H02000219738 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DON GARLIC'S, INC.

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:

ARTICLE VII Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address
Pam Kaylor, President
5910 Baker Road
New Port Richey, FL 34653

Donald Iacono, Secretary 5910 Buker Road New Port Richey, FL 34653

The Adoption of Amendment(s) was/were adopted by the board of directors on October 30, 2002 without shareholder action and shareholder action was not required.

Signed on October 30, 2002.

Signature!

Pom Kaylor President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, \$13-875-1333.

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