

P03000061559

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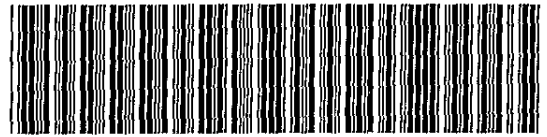
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June 22, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please find enclosed the articles of amendment to the articles of incorporation for Stanton's Chocolate Co., and a check for \$35.00. Please return the amendment to the below address.

Sincerely,

A handwritten signature in black ink that reads "Pamela D. Stanton". The signature is written in a cursive, flowing style.

Pamela D. Stanton, Incorporator
11116 NW 60th Terrace
Alachua, Florida 32615
(383) 462-3309

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
STANTON'S CHOCOLATE CO.**

Document Number: P03000061559

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: Amendments adopted:

Article 5. The total number of shares of common capital stock that this corporation is authorized to issue is 1,000,000.

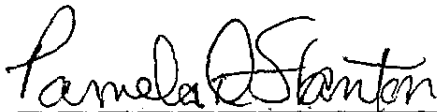
Article 6. This stock shall have a par value of \$ 0.01.

There is currently not any issued stock.

SECOND: The date of both amendments is June 22, 2003.

THIRD: The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day of June 22, 2003.



Pamela D. Stanton, Incorporator.

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