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Division of Corporations

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BASIC AMENDMENT

CHILLY WILLY'S SOFT ICE CREAM, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Nov. 17 2002 02:00AM P2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 20 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHILLY WILLY'S SOFT ICE CREAM, CORP.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I, Name and Address

The purpose of this amend the SPELLING of said Corporation. The new name shall be:

Chilly Willie's Soft Ice Cream, Corp.

SECOND: The date of the adoption is:

August 20, 2003

THIRD: Adoption of Amendment

The number of votes cast by the shareholders was sufficient for approval.
The amendment was approved by the shareholders.

Signed the 20th day of August, 2003.

Signature: _____

(Mr. John Gomez, President)

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