

PD40000000487

Division of Corporations

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BASIC AMENDMENT

OLD DUTCH FOODS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OLD DUTCH FOODS, INC.

DOCUMENT NO. P04000000487

Pursuant to the provisions of section 607.1006, Florida Statutes, Old Dutch Foods, Inc., (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

First: Article I of the Corporation's Articles of Incorporation is amended and replaced with the following language:

Article I

Name

The name of the Corporation shall be Old Dutch, Inc.

Second: The date of this Amendment is JANUARY 2, 2004.

Third: This Amendment was approved by the shareholders by written consent to action on JANUARY 2, 2004.

Signed this 2ND day of JANUARY, 2004.



RANDALL W. SMITH, President

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