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BASIC AMENDMENT

SBD/KRAFT, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SBD/KRAFT, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

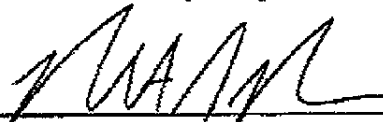
1. The Articles of Incorporation for SBD/Kraft, Inc. (the "Corporation"), were filed on March 25, 2004.

2. The following Amendment to the Articles of Incorporation was adopted by the incorporator without shareholder action, and shareholder action was not required:

Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by the following Article I, which shall be and is the new Article I of the Articles of Incorporation:

The name of this corporation is SBD/KFoods, Inc. (the "Corporation").

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has executed these Articles of Amendment, effective as of the 2nd day of April, 2004.

By: 
Robert J. Robes, Incorporator

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