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SCHUTT LAW FIRM PA

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**P04 000057039**

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**BASIC AMENDMENT**

**FRESH & FAST, INC.**

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**Articles of Amendment  
to the Articles of Incorporation of  
FRESH & FAST, INC.  
A Florida Corporation  
P04000057039**

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**First: Amendments adopted:**

**V. Principal Office and Registered Agent**

The street address of the Corporation's initial principal office is just 1428 S.E. 4<sup>th</sup> Street, Cape Coral, Florida 33990; the registered agent for the Corporation is Darrin R. Schutt, Esq., Suite C, 1105 Cape Coral Parkway East, Cape Coral, Florida, 33904.

**V. Principal Office and Registered Agent**

The Corporation shall have not less than two (2) Directors, as provided by the By-Laws. The Directors shall hold office for one year, or until their successors have been duly elected and qualified. The initial Directors are:

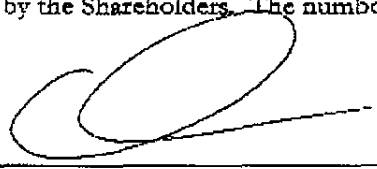
Michael Hammer  
1428 S.E. 4<sup>th</sup> Street  
Cape Coral, Florida 33991

William Donovan  
760 102<sup>nd</sup> Avenue North  
Naples, Florida 34108

**Second: The date of the Amendment's adoption: July 20, 2004.**

**Third: The Amendment was adopted by the Shareholders. The number of votes cast by the Shareholders was sufficient for approval.**

This 20<sup>th</sup> day of July, 2004.

  
\_\_\_\_\_  
Darrin R. Schutt, Esq., Incorporator

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