

FROM : JOSEPH K. NOFIL, C.P.A.

FAX NO : 954-484-1881

Sep. 24 2004 04:47 PM P1

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MR. SID'S ICE CREAM, INC.

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Amend
9/27/04

FROM : JOSEPH. K. NOFIL, C. P. A

FAX NO. : 9544841381

Sep. 24 2004 01:47PM P2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MR. SID'S ICE CREAM, INC.**

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 VI, Directors:*

The purpose of this amendment is to change the directors of this corporation as follows:

The following director/officer shall be removed:

Mrs. Lynniss Williams President

The following director/officer who shall keep office:

*Mr. Horace Clarke President
 Treasurer*

*Mr. Lynniss Williams Vice-President
 Secretary*

SECOND:

The date of the adoption is:

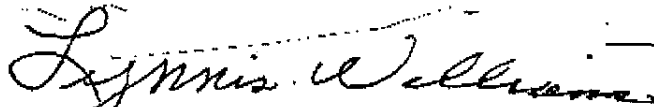
September 23rd, 2004

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 23rd day of September, 2004


Mr. Lynniss Williams, President and Director

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TALLAHASSEE, FLORIDA

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