

Division of Corporations

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PD4000061294

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

MR. SID'S ICE CREAM, INC.

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Amended
1-31-05
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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 remove the director of this corporation as follows:

The following director/officer shall be removed:

Mrs. Lynn Williams

*Vice-President
Secretary*

The following director/officer who shall keep office:

Mr. Horace Clarke

*President
Treasurer
Secretary*

SECOND:

The date of the adoption is:

January 31st, 2005

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 31st day of January, 2005


Mr. Lynn Williams, Vice President


Mr. Horace Clarke, President

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