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BASIC AMENDMENT

MR. SID'S ICE CREAM, INC.

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**ARTICLES OF AMEDEMMENT
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 I,

Name of Corporation :

The purpose of this amendment is to change the name of the corporation which shall be:

DAINTY DAIRY, INC.

SECOND:

The date of the adoption is:

March 16th, 2005

THIRD:

Adoption of Amendment

The amendment was approved by a majority of the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 16th day of March, 2005.

Horace Clarke

Mr. Horace Clarke

President and Director

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