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DAINTY DAIRY, INC.

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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAINTY DAIRY, 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 FARMS, INC.

SECOND:

The date of the adoption is:

June 9th, 2008

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 9th day of June, 2008.

Signature: _____

Horace Clarke
Mr. Horace Clarke, President

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