

Division of Corporations

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DAINTY DAIRY FARMS, INC.**

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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:

MANNA FARMS DAIRY, INC.

SECOND: Amendment adopted:
Article VI, Directors:

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

The following director/officers shall be added:

Sidney Clarke Vice President

Vioris Hines Clarke Secretary

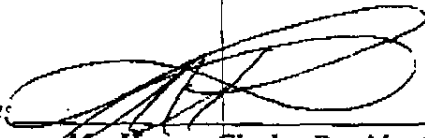
THIRD: The date of the adoption is: **February 16th, 2010**

FOURTH:

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 February, 2010.

Signature: 

Mr. Horace Clarke, President

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