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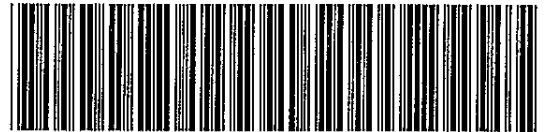
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TALLAHASSEE, FLORIDA

7-29

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA SNACKS, INC.

FILED
04 JUL 27 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute 607.1006, the undersigned officers of SOUTH FLORIDA SNACKS, INC. do hereby certify that the following amendment to the Articles of Incorporation of said corporation constitute true and correct statements of the Amendment to said Articles of Incorporation, which were approved by a unanimous vote of the directors of the corporation on June 23, 2004 and by a unanimous vote of the Shareholders of the corporation on June 23, 2004.

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA SNACKS, INC.

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and shall be replaced with the following:

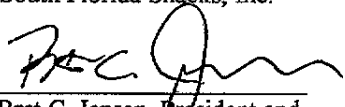
ARTICLE I
NAME

The name of this corporation shall be PUMA SNACKS, INC.

2. This Amendment does not provide for an exchange, reclassification or cancellation of issued shares. The corporation has issued shares of stock to its stockholders.
3. This amendment shall be effective June 23, 2004.
4. Except as specifically modified or amended herein, the directors and shareholders shall ratify and reaffirm the provisions of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment the 23rd day of June, 2004.

PUMA SNACKS, INC.
f/k/a South Florida Snacks, Inc.

By: 
Bret C. Jensen, President and
Director and Stockholder

STATE OF FLORIDA

COUNTY OF BROWARD

Personally appeared before me, the undersigned authority, Bret C. Jensen, President and Director and Stockholder Directors and Stockholders of PUMA SNACKS, INC. f/k/a SOUTH FLORIDA SNACKS, INC., who acknowledged before me that he executed the foregoing Articles of Amendment for the purposes contained therein and he further swore to and subscribed before me that the information contained above was true and correct.

Dated this 19 day of July, 2004.



Valda Royer
MY COMMISSION # DD234051 EXPIRES
July 23, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

Notary Public, State of Florida

A handwritten signature in black ink, appearing to read "Valda Royer", written over a horizontal line.