

FROM: JOSEPH K. NOFIL, P.A.
Division of Corporations

FAX NO. : 9544841381

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SARE ICE CREAM, INC.

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**ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF
SARE ICE CREAM, INC.**

Pursuant to the provision of section 607-1006, Florida Statues, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article I, Name of Corporation and mailing address:

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

SARE ONUR CORPORATION

SECOND:

The date of the adoption is:

September 28th, 2004

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 28th day of September, 2004

M. Richard Onur
Mehmet Richard Onur
President and Director

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