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BASIC AMENDMENT

SARE ICE CREAM, INC.

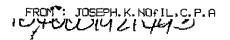
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Corporate Filing.

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ARTICLES OF AMENDEMENT 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 20th, 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

Mehmet Richard Onur

President and Director

ALEXALA OF STATE

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