

MAY-15-2008 16:58

NORTON HAMMERSLEY

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BREAK BREAD ENTERTAINMENT INC

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
BREAK BREAD ENTERTAINMENT, INC.**

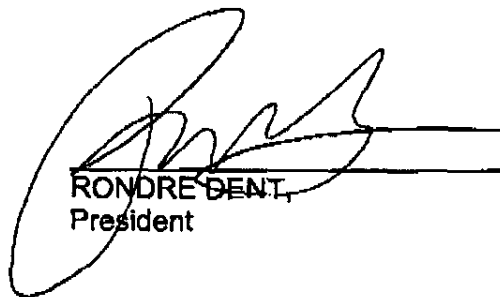
1. The following provisions of the Articles of Incorporation of BREAK BREAD ENTERTAINMENT, INC., a Florida corporation, filed in Florida on December 20, 2005, are amended in the following particulars:

Article I is amended to read as follows:

"The name of this corporation is STALE BREAD, INC."

2. The foregoing amendment was adopted by the shareholders of the corporation on May 9, 2008. The vote cast for the amendment by the sole shareholder is sufficient for approval.

DATED: May 9, 2008

  
RON DRENT,  
President

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