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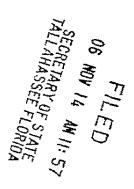
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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: COOL AID CRAB SHACK, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to:

COOL AID CRAB SHACK, INC.

420 GRANT AVENUE Mt Dora FL 32757

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF COOL AID CRAB SHACK, INC.

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

AUDRA L. WHITEHEAD PRESIDENT 420 GRANT AVENUE MT DORA FL 32757

Signature

THIRD: The date of each amendment's adoption: NOVEMBER 9, 2006.

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 9TH day of NOVEMBER 9, 2006

RUSSELL HENDERSON - PRESIDENT