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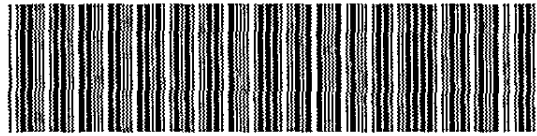
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COOL AID CRAB SHACK, INC.**

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

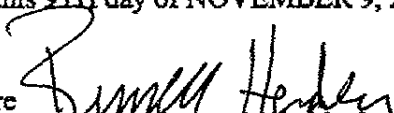
THIRD: The date of each amendment's adoption: NOVEMBER 9, 2006.

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

Signature



RUSSELL HENDERSON - PRESIDENT