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HAAGEN-DAZS OF LAKEWOOD RANCH CORP

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HAAGEN-DAZS OF LAKEWOOD RANCH CORP

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: RESOLVED, that an amendment to the articles of incorporation of the corporation be and hereby is adopted changing the name of the corporation from HAAGEN-DAZS OF LAKEWOOD RANCH CORP to KOSHER CREAM CORP.

SECOND: The date of each amendment's adoption: January 18, 2007.

THIRD: Adoption of Amendment:



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 18 day of JANUARY, 2007.

Signature

Brian Goin

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

BRIAN GOIN

Typed or printed name

PRES

Title

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