

P08000055244

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JESPERSEN ENTERPRISES, INC.

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AMENDMENT TO ARTICLES OF INCORPORATION
OF

JESPERSEN ENTERPRISES, INC.
CHANGING CORPORATE NAME TO
CHOCOLATE FOUNTAIN PRODUCTIONS of Central Florida, Inc

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CLERK OF COUNTY
JULIA SHERIDAN

1. The following provision of the Articles of Incorporation of JESPERSEN ENTERPRISES, INC., a Florida Corporation, (document number P080000552405) be and they hereby are amended in the following particulars:

Article I, be and it hereby is deleted in its entirety and a new Article I be and it hereby is added to read as follows:

"The name of this corporation is CHOCOLATE FOUNTAIN PRODUCTIONS of Central Florida, Inc."

Approved by the shareholders on the 14th day of July, 2008.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 14th day of July, 2008.

Bradley D. Jaspersen
Bradley D. Jaspersen, President
Candice A. Churchill
Candice A. Churchill, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared BRADLEY D. JESPERSEN and CANDICE A. CHURCHILL, as President and Secretary respectively of JESPERSEN ENTERPRISES, INC., known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of July, 2008.

Jerry C. Cobb
Notary Public, State of Florida
My Commission Expires:

