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Requestor's Name _____

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #) 700002072137--2
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- _____
(Corporation Name) (Document #)

4 MY TELEPHONE # (904) 765-8772

RETURN ADDRESS y
 5804 N. MAIN ST Status
 JACKSONVILLE, FL 32208

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SINCERELY YOURS
 Charles O. Windham

NC
 2-4

CHARLES O. WINDHAM

O
Annual Report
Fictitious Name
Name Reservation

QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

~~Charles O. Windham~~
 AUTHORIZATION BY PHONE TO
 CORRECT ADD INC
 DATE 2-4
 [Signature]

Examiner's Initials _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DIXIE CREAM INC.

(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)

THE NEW NAME OF CORPORATION IS:

DONUTS ETC., INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/27/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

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

Signed this day 27th of JANUARY, 19 97

Signature Charles O. Windham - PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHARLES O. WINDHAM
Typed or printed name

PRESIDENT
Title