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LAW OFFICES

**JAMES P. PANICO**

PROFESSIONAL ASSOCIATION

111 SOUTH MAITLAND AVENUE  
MAITLAND, FLORIDA 32751-5697

CORPORATION AND BUSINESS LAW  
WILLS, ESTATES AND ESTATE PLANNING  
REAL PROPERTY LAW

TELEPHONE (407) 647-7200  
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March 5, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Sanford Donuts, Inc.

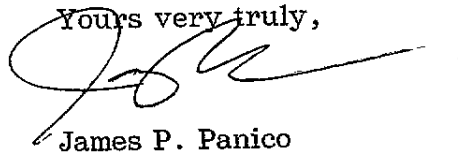
Gentlemen:

Enclosed herewith please find original Articles of Amendment to the above referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 for your filing fee herein.

Please return a filed copy to the undersigned.

Thank you for your prompt attention in filing the enclosed.

Yours very truly,



James P. Panico

JPP/sr  
Enc.

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Amend.  
03-10-98  
CC

**ARTICLES OF AMENDMENT**  
**TO ARTICLES OF INCORPORATION OF**  
**SANFORD DONUTS, INC.**

The undersigned, being all of the directors, officers and stockholders of SANFORD DONUTS, INC., a Florida corporation, pursuant to Florida Statute 607.181, hereby manifest their intent that the Articles of Incorporation be amended in the following respect:

1. That the authorized shares of stock in the corporation be changed from 2,000 shares with no par value to 7,500 shares with \$1.00 par value.
2. The foregoing action was adopted by the directors and shareholders of this corporation on January 5, 1998.

IN WITNESS WHEREOF, the undersigned being all of the directors, officers and stockholders of the aforementioned corporation, hereunto set their hands and seals at Maitland, Florida on this 27 day of Feb, 1998.

SANFORD DONUTS, INC.

By: Fernando Cafua  
Fernando Cafua, Pres./Stockholder/  
Director

By: Kevin Small  
Kevin Small, Vice Pres./Director/  
Stockholder

By: Patricia Brown  
Patricia Brown, Sec./Treas./  
Director and Stockholder

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