

P95000082874

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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TALLAHASSEE, FLORIDA

IT'S-IT Ice Cream
Co. of Fla

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Name Reservation 400802268774--8
- Merger File -08/18/97--01089--003
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by DN 8/11 10:35
Name Date Time
Walk-In Will Pick Up

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
IT'S-IT ICE CREAM CO. OF FLA.

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TALLAHASSEE, FLORIDA

The undersigned, file these Articles of Amendment as follows:

I

The name of the Corporation is:

IT'S-IT ICE CREAM CO. OF FLA.

II

Article I of the Articles of Incorporation of IT'S-IT ICE CREAM CO. OF FLA. is amended as follows:

The name of the Corporation shall be:

EVERGLADES ICE CREAM COMPANY

III

The foregoing Amendment to the Articles of Incorporation of IT'S-IT ICE CREAM CO. OF FLA. was approved by the Board of Directors of this corporation and by all of the shareholders of this corporation by unanimous vote (there being only one class of shares) at a duly called meeting of the Board of Directors and shareholders held on July 31, 1997.

IN WITNESS WHEREOF, these Articles are executed by the Corporate President and Secretary this 31 day of July, 1997.


Larry Rosenthal, President


Walid Hanna, Secretary i.v.p

CORPORATE SEAL