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NAME: KRISTY KONE, INC.

AUDIT NUMBER.....H97000013588

DOC TYPE.....BASIC AMENDMENT

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AUDIT NUMBER H97000013588

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
KRISTY KONE, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on .

- I. The name of the Corporation is KRISTY KONE, INC.
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:

- A. Article I is hereby amended by altering it in its entirety so as to read:

"ARTICLE I - NAME

The name of this corporation shall be TWISTY CONE, INC."

- III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a Meeting of all the Board of Directors and Shareholders duly considered and executed.

- IV. The above Amendment was adopted by all of the Shareholders and Board of Directors on the 18th day of August, 1997.

KRISTY KONE, INC.

By: 

MICHELLE THARP, President

Florida Bar No. 516589
O'Brien, Riemenschneider,
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