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THE LAW FIRM OF

GILLESPIE & ALLISON, P.A.

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ALSO ADMITTED IN  
\* ARIZONA, CALIFORNIA

December 19, 1997

VIA FEDERAL EXPRESS

Secretary of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-12/22/97--01157--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Amendment to Articles of Incorporation of Puma Snacks, Inc. f/k/a  
Super Snacks, Inc.

Dear Sir or Madam:

Please find enclosed this firm's check in the amount of \$35.00 for the filing and return of a date-stamped copy of the above-referenced Articles of Amendment, which change the name of Super Snacks, Inc. to Puma Snacks, Inc.

I appreciate your anticipated cooperation in this matter. If I can be of further assistance, please do not hesitate to contact me.

Sincerely yours,

*Todd C. Drosky*  
R. Bowen Gillespie, III

RBG:/kjh

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
SUPER SNACKS, INC.

Pursuant to Florida Statute 607.1006, the undersigned officers of SUPER SNACKS, INC. do hereby certify that the following amendment to the Articles of Incorporation of said corporation constitute true and correct statements of the Amendment to said Articles of Incorporation, which were approved by a unanimous vote of the directors of the corporation on December 19, 1997 and by a unanimous vote of the Shareholders of the corporation on December 19, 1997.

AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
SUPER SNACKS, INC.

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and shall be replaced with the following:

ARTICLE I  
NAME

The name of this corporation shall be PUMA SNACKS, INC.

2. This Amendment does not provide for an exchange, reclassification or cancellation of issued shares. The corporation has issued shares of stock to its stockholders.

3. This Amendment shall be effective December 19, 1997.

4. Except as specifically modified or amended herein, the directors and shareholders ratify and reaffirm the provisions of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment this 19<sup>th</sup> day of December, 1997.

PUMA SNACKS, INC.  
f/k/a Super Snacks, Inc.

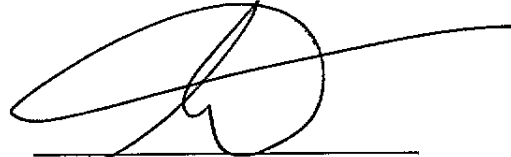
By: 

E. C. Jensen, President and  
Director and Stockholder

STATE OF FLORIDA            )  
  ) ss:  
COUNTY OF BROWARD        )

Personally appeared before me, the undersigned authority, E. C. JENSEN, President and Director and Stockholder Directors and Stockholders of PUMA SNACKS, INC. f/k/a SUPER SNACKS, INC., who acknowledge before me that he executed the foregoing Articles of Amendment for the purposes contained therein and he further swore to and subscribed before me that the information contained above was true and correct.

Dated this 19<sup>th</sup> day of December, 1997.



Notary Public, State of Florida

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