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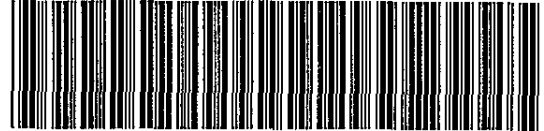
(Business Entity Name)

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729

7-20-04

TO DIVISION OF CORPORATIONS

ENCLOSED PLEASE FIND AMENDMENTS
CHANGING THE NAMES OF TWO CORPORATIONS
AND A CHECK FOR \$70.00 FOR RECORDING
PLEASE MAIL BACK A COPY OF THE RECORDED
DOCUMENTS, ENVELOPE ENCLOSED

OLD NAME

NEW NAME

PUMA SNACKS, INC.

BROWARD SNACKS, INC.

SOUTH FLORIDA SNACKS, INC.

PUMA SNACKS, INC.

E.C. Jensen

ED JENSEN

3871 NW. 19 STREET
Lauderdale Lakes
Florida 33311

954 717 0755

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to Florida Statute 607.1006, the undersigned officers of PUMA 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 June 23, 2004 and by a unanimous vote of the Shareholders of the corporation on June 23, 2004.

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

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

ARTICLE I
NAME

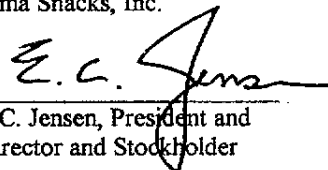
The name of this corporation shall be BROWARD SNACKS, INC.

6. This Amendment does not provide for an exchange, reclassification or cancellation of issued shares. The corporation has issued shares of stock to its stockholders.
7. This amendment shall be effective June 23, 2004.
8. Except as specifically modified or amended herein, the directors and shareholders shall ratify and reaffirm the provisions of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment the 23rd day of June, 2004.

BROWARD SNACKS, INC.
f/k/a Puma Snacks, Inc.

By:


E. C. Jensen, President and
Director and Stockholder

STATE OF FLORIDA

COUNTY OF BROWARD

Personally appeared before me, the undersigned authority, E. C. Jensen, President and Director and Stockholder Directors and Stockholders of BROWARD SNACKS, INC. f/k/a PUMA SNACKS, INC., who acknowledged 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 16 day of July, 2004.


Notary Public, State of Florida



Briseida Defran
MY COMMISSION # DD234055 EXPIRES
July 23, 2007
BONDED THRU TROY FAIN INSURANCE, INC.