

P97000083511

Christine A. Butler

Attorney At Law

3010 Old Orchard Road, Davie, Florida 33328

Telephone (954) 424-2065

Facsimile (954) 424-3785

May 13, 2002

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

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-05/20/02--01055--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: AIRWAYS ICE CREAM & CONFECTIONERY CORP.  
(DOC. NO. P97000083511)

Dear Sir or Madam:

Enclosed please find one (1) original and one copy of Articles of Amendment to Articles of Incorporation of **AIRWAYS ICE CREAM & CONFECTIONERY CORP.**, together with a check made payable to the Department of State in the amount of \$35.00 for filing fees.

Please file the enclosed Articles of Amendment and return a stamped copy of the filed Amendment to the undersigned in the stamped return envelope enclosed.

Very truly yours,

*Christine A. Butler*

Christine A. Butler  
Florida Bar No. 599654

Enclosures

FILED  
MAY 20 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P97000083511  
NC 3/18/02  
5-20-02

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AIRWAYS ICE CREAM & CONFECTIONERY CORP.**

[Adopted in accordance with the provisions of Chapter 607, Florida Statutes]

PURSUANT to the provisions of Section 607.1006, Florida Statutes,  
**AIRWAYS ICE CREAM & CONFECTIONERY CORP.**, a Florida corporation (the  
"Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation, and  
the undersigned President and Secretary of the Corporation do hereby certify under the seal of  
said Corporation as follows:

FIRST: The name of the Corporation is "AIRWAYS ICE CREAM &  
CONFECTIONERY CORP."

SECOND: That the following is a true and correct copy of amended Article I of the  
Articles of Incorporation of the Corporation, which Articles of Incorporation were originally filed  
with the Secretary of State of the State of Florida on September 26, 1997:

**"ARTICLE I - NAME**

The name of the Corporation is **HAAGEN-DAZS AT MERRICK PARK, INC.** (hereinafter,  
"Corporation").

THIRD: That the Sole Director (on May 10, 2002) and the Sole Common  
Shareholder (on May 10, 2002) did each unanimously approve the amendment to its Articles of  
Incorporation as hereinabove set forth in Article Second. The number of votes cast FOR the  
amendment was sufficient for approval by the holders of the Common Stock of the Corporation.

FOURTH: That such amendments have been duly adopted in accordance with the  
provisions of Chapter 607, Florida Statutes.

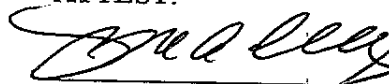
IN WITNESS WHEREOF, I, MIGUEL A. CABRERA, President and Secretary, of  
**AIRWAYS ICE CREAM & CONFECTIONERY CORP.** have signed these Articles of  
Amendment to the Articles of Incorporation and caused the Corporate Seal of the Corporation to  
be hereunto affixed this 14th day of May, 2002.



MIGUEL A. CABRERA, PRESIDENT

(CORPORATE SEAL)

ATTEST:



MIGUEL A. CABRERA, SECRETARY

FILED  
2002 MAY 20 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD    )

**FILED**  
02 MAY 20 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
exp. 2007

The foregoing instrument was acknowledged before me this 14 day of May, 2002 by MIGUEL A. CABRERA, as President and Secretary, on behalf of AIRWAYS ICE CREAM & CONFECTIONERY CORP., a Florida corporation, who is personally known to me or who has produced drivers license FLORIDA, as identification. C 166-541-51-242-0

NOTARY PUBLIC

Sign: Linda R. Bozant

Print: LINDA R. BOZANT

My Commission Expires: June 22, 2004

(SEAL)

