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SUGAR STIX, INC.

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SUGAR STIX, INC.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SUGAR STIX, INC.

The undersigned Director, on behalf of Sugar Stix Inc, a Florida for-profit corporation, (referred to as the "Corporation") adopts and ratifies these Articles of Amendment to the Articles of Incorporation.

RECITALS

(A). The name of the Corporation, as identified in the records of the Florida Department of State, is Sugar Stix, Inc. and it has Document Number P98000089089.

(B). On the 1st day of February, 1999, the Corporation signed Amended and Restated Articles of Incorporation and filed the Amended and Restated Articles of Incorporation with the Florida Department of State.

Now, therefore, the Board of Director wishes to exercise his authority and hereby amends the Articles of Incorporation as follows:

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SUGAR SIX, INC.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

SugarSix, Inc. hereby revokes Article V and replaces in its entirety with the following:

CAPITAL STOCK

There are two (2) classes of Common Stock, all of which have a par value of \$1.00 per share. Class A Shares shall be voting Shares, and Class B Shares shall be non-voting Shares. Presently, the maximum number of Shares that this Corporation is authorized to issue and have outstanding at any one time is twenty thousand (20,000) Shares. There shall be a maximum of ten thousand (10,000) Class A Shares and a maximum of ten thousand (10,000) Class B Shares.

This Amendment to the Articles of Incorporation was recommended for approval by the Director to the Shareholders and was approved by the Shareholders. The number of votes cast for this Amendment to the Articles of Amendment was sufficient for approval. This Amendment to the Articles of Incorporation was adopted after approval.

The unamended portions of the Amended and Restated Articles of Incorporation of Sugar Six, Inc., without reference to the amended portions, and this Second Amendment to the Articles of Incorporation, shall now constitute the Articles of Incorporation of Sugar Six, Inc.

(Corporate Seal)

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SUGAR STIX, INC.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

On this 5 day of ~~SEPTEMBER~~ 2006, Stewart Thompson, as Director, executed and adopted these Articles of Amendment to the Articles of Incorporation of Sugar Stix, Inc. in the presence of the following two witnesses:

[Signature]
Witness

S.O. [Signature]
Sugar Stix, Inc. by Stewart Thompson, as
Director

P.A. RICHARDS
Printed Name

[Signature]
Witness

DA ROBERTS
Printed Name

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