

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000
From: Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

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99 JUN -9 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

KLEIN & KLEIN SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

Name Change

6-9-99 DC

Wednesday, June 09, 1999 4:03 PM

To:

From: Mark Hankins,

3056618621

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06/08/1999 20:55

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ASSIST

PAGE 02

Tuesday, June 08, 1999 8:56 AM

To:

From: Mark Hankins,

3056618621

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Klein & Klein Services, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE FIRST is hereby amended to read:

The name of the corporation is: Blue Bell Dairy Cream Company.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Florida Incorporators, Inc.
1221 Brickell Ave., Ste. 900
Miami, FL 33131
(305) 661-8503

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THIRD: The date of each amendment's adoption: May 24, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

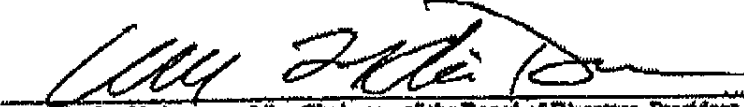
*The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 24th of May, 19 99

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William L. Klein

Typed or printed name

Incorporator

Title