

FILED EFFECTIVE
AUG 18 4 08 PM '00
SECRETARY OF STATE

OUTLOOK FOODS CORPORATION
Articles of Amendment

I, Stephen J. Sturgill, being the duly elected Secretary of Outlook Foods Corporation, an Idaho corporation (the "**Corporation**"), hereby certify as follows:

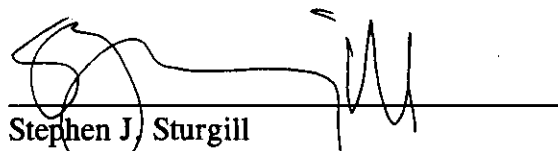
1. The name of the corporation is Outlook Foods Corporation.
2. The following resolution amending the Corporation's Amended and Restated Articles of Incorporation was adopted in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, that Article 1 of the Corporation's Amended and Restated Articles of Incorporation be amended to read as follows:

1. **Name.** The name of the corporation is DeLuxe Ice Cream Company.
3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The date of adoption of this amendment by the directors and shareholders was August 16, 2000.
5. The number of shares outstanding and entitled to vote on the adoption of this amendment was 200,000 shares of common stock. The number of shares voting for the amendment was 200,000 and the number of shares voting against the amendment was zero.

DATED THIS 16th day of August, 2000.

OUTLOOK FOODS CORPORATION



Stephen J. Sturgill
Secretary

IDAHO SECRETARY OF STATE

08/21/2000 09:00
CK: 300085 CT: 7012 BH: 342413

1 @ 30.00 = 30.00 AMEND PROF # 2

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