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05 DEC 30 PM 3: 07

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT

OF

GREAT AMERICAN APPETIZERS, INC.

Pursuant to the provisions of Section 30-1-1006 of the Idaho Business Corporation Act, Great American Appetizers, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Pursuant to Article Third of the Corporation's Articles of Incorporation, the Corporation is authorized to issue 100,000 shares of stock, at no par value per share.

SECOND: Article Third of the Corporation's Articles of Incorporation is amended to state as follows:

THIRD: The aggregate number of shares that the corporation shall have authority to issue is 10,000,000 shares, at no par value per share.

THIRD: The date of the adoption of the amendment by the shareholders of the Corporation was the 29th day of December 2005, in the manner prescribed by the Idaho Business Corporation Act.

IDAHO SECRETARY OF STATE
12/30/2005 05:00
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FOURTH: The number of shares of the Corporation authorized at the time of the adoption of the amendment was one hundred thousand (100,000) shares, with the number of shares outstanding and entitled to vote on such amendment being two thousand one hundred eighty (2,180) shares, all of one class.

FIFTH: The number of shares that voted for such amendment was two thousand one hundred eighty (2,180) shares, which was a sufficient number of shares for approval of the amendment, the number of shares that voted against the amendment was zero (0).

In witness whereof, I have subscribed these Articles of Amendment this 29th day of December 2005.

GREAT AMERICAN APPETIZERS, INC.

By: 
Ellen Meyer, President

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