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April 4, 2001

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*****43.75 *****43.75

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find a Article of Amendment to Article of Incorporation for Mardale of America, Inc., along with our check in the amount of \$43.75.

Kindly return a certified copy of the amendment to our office.

Thank you.

Very truly yours,



Adrienne Rolla

Encs.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Certified
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OK

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

Mardale of America, 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)*

The amendment of the certificate of incorporation effected by this certificate of amendment is as follows:
To change the name of the corporation.

To accomplish the foregoing amendment, Article One of the certificate of incorporation of the corporation, relating to the corporate name, is hereby amended to read as follows:

"FIRST: The name of the corporation is
MARDALE SPECIALTIES DIRECT INC."

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SECRETARY OF STATE
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:

THIRD: The date of each amendment's adoption: April 1, 2001

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 4th day of April, 2001

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)

Adrienne Rolla

Typed or printed name

Secretary

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA