P04000150534

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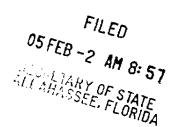
TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF COR	PORATION:	SC CHOCOLA	re, in	ic.	
DOCUMENT NU	MBER:	P040001505	34		
The enclosed Artic	cles of Amendment an	d fee are submit	ted for fi	ling.	
Please return all co	orrespondence concerr	ing this matter t	o the foll	lowing:	
<u></u>	JOHANNE SALE				_
		(Name of Contact I	'erson)		
	SC CHOCOLATE	I, INC.			
		(Firm/ Compar	ıy)		
	7620 NW 25 S	Street, Uni	t 10	<u> </u>	
		(Address)			
	Miami FL 331	.22			
		(City/ State/ and Zip	Code)		
For further inform	ation concerning this r	natter, please cal	11:		
JOHANNE SA	AIEH	at (_	305	_) <u>591-91</u> 9	94
(Nam	e of Contact Person)		(Area Co	ode & Daytime 1	Telephone Number)
Enclosed is a chec	k for the following am	ount:			
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee of Certificate of Statu	s Ce (A	3.75 Filing ertified Cop additional on enclosed)	• -	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327			Street Address Amendment Section Division of Corporations 409 E. Gaines Street		

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



SC CHOCOLATE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)
P04000150534 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A
MENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VI - INITIAL REGISTERED OFFICE, AGENT AND
PRINCIPAL PLACE OF BUSINESS
The principal place of business and mailing address of the
corporation is changed from 111 5th Terrace, Miami Beach,
Florida 33139, to 7620 NW 25 Street, Unit 10, Miami, Florida
33122.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provise implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)

(continued)

The date of each amendment(s) adoption:				
Effective :	date if applicable:			
	(no more than 90 days after amendment file date)			
Adoption	of Amendment(s) (CHECK ONE)			
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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	3 27 day of January , 2005.			
	Signature Of Laune Saich			
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)			
	JOHANNE SAIEH			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

FILING FEE: \$35