

P10000025319

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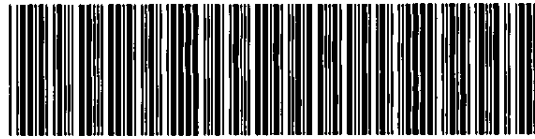
(Business Entity Name)

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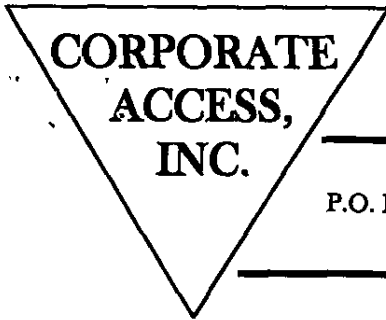
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SECRETARY OF STATE
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Amend
C.COULLETTE

APR 13 2010

EXAMINER



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Inc Amend

1.

European Snack Bar Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Name: **EUROPEAN SNACK BAR INC**
Doc.No. **P10000025319**

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:

AMENDMENT 1:

Article VI being changed:

The names and addresses of officers of the corporation are:

President :
Jozsefne Csele
3179 Drew Way
Palm Springs FL 33406

Vice President:
Barbara Csele
3179 Drew Way
Palm Springs FL 33406

Treasurer:
Zoltan Fonai
3179 Drew Way
Palm Springs Fl 33406

Secretary:
Tibor Csele
3179 Drew Way
Palm Springs FL 33406

Director:
Gabriella Fonai
7400 Kaposvar
Hegyalja u. 5
Hungary

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Page 2.

Director:
Dr. Curko Geza
7400 Kaposvar
Hegyalja u. 5
Hungary

AMENDMENT 2:

No changes.

AMENDMENT 3:

The date of each amendment's adoption is April 7th, 2009.

AMENDMENT 4:

Adoption of Amendment.

- X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was 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.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this on 4. 7. 10.

Signature: Joseph Gile

JOSEPH WE CSELE
Printed Name

PRESIDENT
Title