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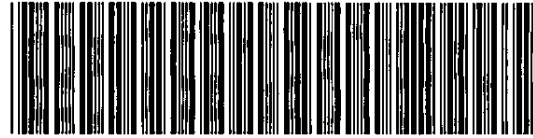
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Amend.
5/8/14
DC

RONALD McCALL, P.A.

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Suite 500

Tampa, Florida 33602

Telephone (813) 228-7611 ■ Facsimile (813) 228-7614

April 24, 2014

Florida Department of State

Division of Corporation

P.O. Box 6327

Tallahassee, Florida 32314

RE: Amendment of Articles of Incorporations
for Sassy Fruit Company.

Enclosed please find my check in the amount of \$43.75 payable to the Secretary of State. I am enclosing for filing the Amendment of Articles of Incorporation of Sassy Fruit Company. I am requesting that you send me a Certified copy of the Amendment of Articles of Incorporation.

Thank you for your attention in this manner.

Very truly yours,



RONALD D. McCALL

RDM/smp

Enclosed

AMENDMENT OF ARTICLES
OF INCORPORATION

TO: Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Articles of Incorporation of
Articles of Incorporation of
Sassy Fruit Company

AMENDMENT OF
ARTICLES OF INCORPORATION OF
SASSY FRUIT COMPANY

1. The name of the corporation is Sassy Fruit Company
2. The following amendment to the articles of incorporation
was approved by the Board of Directors on April 23, 2014
and was approved by the Shareholders on April 23, 2014

AMENDMENT TO
ARTICLES OF INCORPORATION

RESOLVED, that Article IV(a), of the Articles of Incorporation be amended
as follows:

ARTICLE IV

Capital Stock

(a) The total number of shares of capital stock authorized
to be issued by the corporation shall be 100,000 shares having a par
value of \$1.00 per share. Each of the said shares of stock shall entitle
the holder thereof to one (1) vote at any meeting of the stockholders.
All or any part of said capital stock may be paid for in cash, in property
or in labor or services at a fair valuation to be fixed by the Board of
Directors at a meeting called for such purpose. All stock when issued
shall be paid for and shall be nonassessable.

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shall be paid for and shall be nonassessable.

3. The number of shares required to approve the amendment was 1000 and
the number of shares that voted to approve the amendment was 1000.

Date: April 23, 2014

By: Ronald McCall

Ronald McCall President

Ronald McCall

Ronald McCall Secretary