

Richardson

G 78085

March 18, 2002

RICHARDSON BRANDS COMPANY

HEADQUARTERS

6330 Manor Lane, South Miami, FL 33143
phone (305) 667-3291
fax (305) 662-9901 Main Number
(305) 667-5390 Customer Service
(305) 666-0079 Sales & Mkt.
website www.richardsonbrands.com

MANUFACTURING

101 Erie Boulevard, Canajoharie, NY 13317
phone (518) 673-3553
fax (518) 673-2451

FLORIDA DEPARTMENT OF STATE

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Corporation Document Number G78085

Dear Sirs:

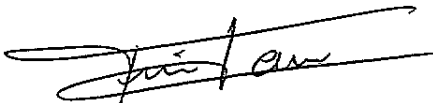
Enclosed please find Articles of Amendment for the above reference Florida Corporation.

Kindly note the effective date for the amendment (Company Name Change) is April 1, 2002.

Also, please find herewith our check number 069752, in the amount of \$52.50 covering the filing fee for the Articles of Amendment, a Certified copy of the Amendment and a Certificate of Status.

If I can be of any assistance, please do not hesitate to contact me.

Yours truly,



Pietro Fenu
Chief Operating Officer

FILED
02 MAR 19 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective 4-1-2002

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-04/18/02--01004--010
*****52.50 *****52.50

Pedro V. San Roman gave authorization to change name to Jolyco USA Confessionery Inc. 4/8/02
Backdate to 3/19/02
Original documents were rec'd in this office 3/19/02
Documents were filed at 4/8
called on 4/9/02 to correct spelling of Confessionery Inc.
4/9 ac
4/8 ac
n/chg



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RICHARDSON BRANDS COMPANY

Corporation Document Number **G78085**

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 to **ARTICLE I**

The Name of the Corporation shall be

JOYCO USA CONFECTIONERY, INC.

SECOND: The effective date of this amendment shall be **April 1, 2002.**

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of March, 2002.

By: 
Pietro Fenu, President

FILED
02 MAR 19 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Effective
4-1-2002*