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FILED
2001 JUN 14 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE SMALL DADDY, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

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☐ Photocopy

☐ Certificate of Status

RECORDED
01 JUN 14 AM 11:03
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COULISTE JUN 14 2001

Examiner's Initials

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

THE SMALL DADDY, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII. BOARD OF DIRECTORS

The names and addresses of the Officers and Board of Directors of this corporation are:

Jose A. Hernandez, Sr.	Director
5664 SW 2 nd Street	
Miami, FL 33134	

ARTICLE IX. OFFICERS AND DIRECTORS

The names and addresses of the Officers and Board of Directors of this corporation are:

Jose A. Hernandez, Sr.	President, Secretary,
5664 SW 2 nd Street	Treasurer and Director
Miami, FL 33134	

REGISTERED AGENT

The names and addresses of the new registered age is:

Jose A. Hernandez, Sr.
5664 SW 2nd Street
Miami, FL 33134

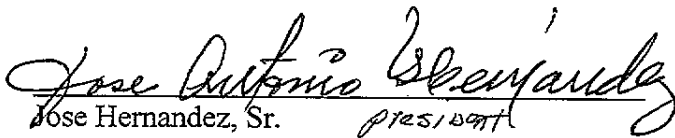
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption is June 12, 2001.

FOURTH: Adoption of the Amendment

There amendment was adopted by the shareholders, and the number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of June, 2001.


Jose Hernandez, Sr. *President*

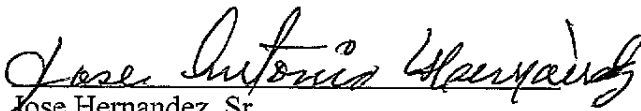
**CERIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida

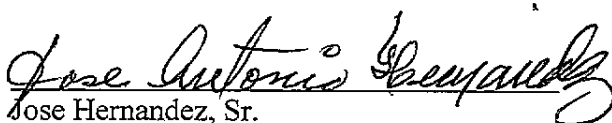
The name of the corporation is: THE SMALL DADDY, CORP.

The name and address of the registered agent and office is:

Jose A. Hernandez, Sr.
5664 SW 2nd Street
Miami, FL 33134


Jose Hernandez, Sr.
June 12, 2001

Having been named as Registered Agent and to accept service of process for the stated corporation at the place in this certificate, I hereby accept the appointment as Registered Agent and agree to act in its capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations my position as Registered Agent.


Jose Hernandez, Sr.
June 12, 2001