

P00000083646

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AMEND  
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7/14

THE LAW OFFICE OF  
BARRY G. SEGAL, P.A.

July 2, 2004

Florida Department of State  
Division of Corporations; Corporate amendments  
409 East Gaines Street  
Tallahassee, Florida 32399

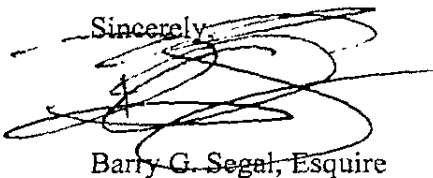
Re: Articles of Amendment  
Florida Chocolate Company

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for the above-referenced company. You will also find enclosed the applicable filing fees. Please file this document as soon as possible. Should you require any additional information, please contact me at your earliest convenience.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to be "Barry G. Segal", written over a horizontal line.

Barry G. Segal, Esquire

Encl.

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FLORIDA CHOCOLATE COMPANY**

P00000083646  
(Document Number of Corporation)

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

**FIRST:** Amendment(s) adopted:

The Registered Agent for the Company is hereby changed to now be Barry G. Segal. The address for the Registered Agent shall now be 2801 Ocean Drive, Suite 204, Vero Beach, Florida 32963.

**SECOND:** The date of each amendment's adoption: June 25, 2004.

**THIRD:** Adoption of Amendment(s)

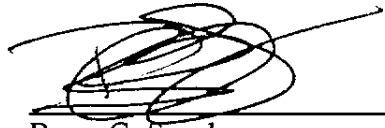
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 25th day of June, 2004.

  
Signature  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate,

I, Barry G. Segal, hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

  
Barry G. Segal  
Dated: 6/29/04