

PO0000101131

FRED WEINSTEIN, P.A.
ATTORNEY AT LAW
6100 GLADES ROAD, SUITE 211
BOCA RATON, FLORIDA 33434

TEL: (561) 852-5722
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FAX: (561) 482-2602

January 26, 2001

Department of State
Division of Corporations
409 Gaines Street
Tallahassee, FL 32399

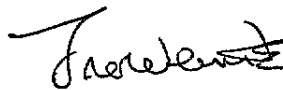
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*****35.00 *****35.00

Re: Change of Name from FunFoods of Florida, Inc. to
Fun Sweets, Inc.

Sirs:

Enclosed with this letter are executed Articles of Amendment to Articles of Incorporation changing the name of the corporation as set forth above. I also include my check payable to the Department of State in the amount of \$35.00 for the fee.

Very truly yours,



Fred Weinstein

FW/fw
Enclosure

FILED
01 FEB 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



T BROWN FEB 14 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 2001

FRED WEINSTEIN, P.A.
ATTORNEY AT LAW
6100 GLADES ROAD, SUITE 211
BOCA RATON, FL 33434

SUBJECT: FUN FOODS OF FLA., INC.
Ref. Number: P00000101131

We have received your document for FUN FOODS OF FLA., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 801A00006117

RECEIVED
01 FEB 12 AM 8:29
DIVISION OF CORPORATIONS

Fred Weinstein, P.A.
ATTORNEY AT LAW

6100 Glades Road
Suite 211
Boca Raton, FL 33434

Boca Phone: (561) 852-5722
Boynton Phone: (561) 736-4601
Fax: (561) 482-2602

February 9, 2001

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

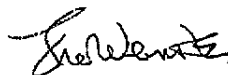
RE: Fun Foods of Fla., Inc.
Ref. Number: P00000101131

Sirs:

Enclosed with this letter find copy of you Letter No. 801A00006117 together with coorected Articles of Amendment to Articles of Incorporation.

If you find the same to be satisfactory, please forward to me filed copy. A stamped and addressed envelope is enclosed for your convenience.

Very truly yours,



Fred Weinstein

FW/fw
Enclosure

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FUN FOODS OF FLA., INC.

FILED
01 FEB 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on January 19, 2001, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding all of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of Fun Foods of Fla., Inc., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Fun Foods of Fla., Inc. be amended to change the corporate name from Fun Foods of Fla., Inc. to Fun Sweets, Inc., and that the Chairman of the Board of the Corporation be and he hereby is authorized to execute the Articles of Amendment.

Prepared by and return to:
Fred Weinstein, P.A.
6100 Glades Rd. Suite 211
Boca Raton, Florida 33434

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Fun Foods of Fla., Inc..

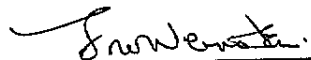

Seymour Rosenthal, President

State Of Florida

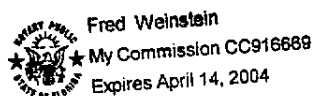
County Of Palm Beach

I hereby certify that on this day, before me, an officer duly authorized in Palm Beach County, Florida, to take acknowledgements, personally appeared SEYMOUR ROSENTHAL, President of Fun Foods of Fla., Inc., to me personally known to be the person described in and who executed the foregoing instrument and who acknowledged before me executing the same.

WITNESS my hand and official seal, on February 7, 2001 in Palm Beach County County, Florida.


Fred Weinstein
Notary Public, State of Florida

(SEAL)



Articles Of Amendment To The
Articles Of Incorporation