

P.010000065247

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JOY'S FOOD, INC.  
13080 NW 11TH STREET  
SUNRISE, FLORIDA 33323

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200004567742-2  
-09/04/01-01087-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

August 30, 2001

Corporate Records  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

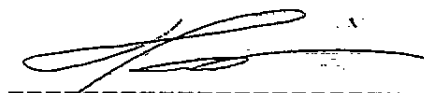
Re: Document #P01000065247

Gentlemen:

Enclosed are two copies of the Articles of Amendment of Joy's Food, Inc. along with a check in the amount of thirty five dollars (\$35.00).

Please process the amendments at your earliest convenience.

Sincerely,

  
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Tsui Oi Chi, President

Amend  
9-12-01  
BHS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JOY'S FOOD, INC.

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

First: Amendments adopted:

ARTICLE V DIRECTORS

The names and addresses of the Corporation's Board of Directors are:

Tsui Oi Chi, President  
13080 NW 11th Street  
Sunrise, FL 33323

Kimberly Chi, Secretary  
13080 NW 11th Street  
Sunrise, FL 33323

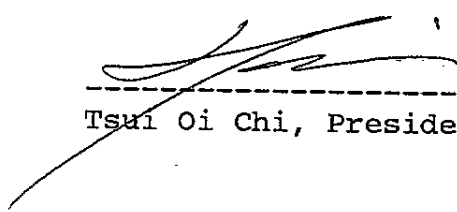
Roy Chi, Treasurer  
13080 NW 11th Street  
Sunrise, FL 33323

Second: The date of the amendments is August 30, 2001.

Third: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 30th day of August, 2001.

Joy's Food, Inc.

  
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Tsui Oi Chi, President