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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
01 AUG -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**KRIS D' CHOCOLATIER...@MORE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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DIVISION OF CORPORATIONS

Amend & N/A

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

KRIS D' CHOCOLATIER...&MORE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME is hereby amended as follows:

The name of this corporation is KRIS D' CHOCOLATIER...& MORE, Inc.

ARTICLE III - CAPITAL STOCK is hereby amended as follows:

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock.

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: July 13, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

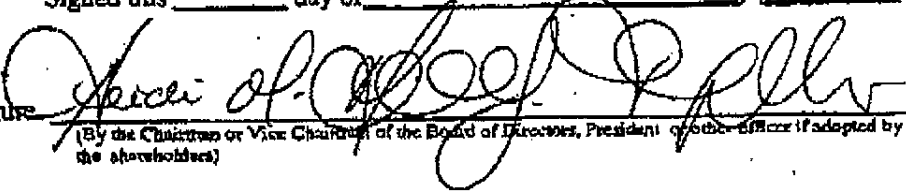
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of July 2001

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HEIDI M. MENENDEZ-TRUJILLO

Typed or printed name

INCORPORATOR

Title