

7.
PO1000087/65

*Fruits & Gifts Inc.
1618 NW 34th Terrace.
Lauderhill, FL 33311*

3/8/02

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

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-03/18/02--01091--006
*****43.75 *****43.75

Attn.

The attached is a check for the amendment of the articles of incorporation for:

Fruits & Gifts Inc.
1618 NW 34th Terrace
Lauderhill, FL 33311

Sincerely,

Stewart Holzkenner.

*gave authorization
to make all corrections
on doc. ac 3/25*

FILED
02 MAR 18 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ac 3/25
amend*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FRUITS & GIFTS, INC.

(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)

TO REMOVE THE NAME OF STEWART E HOLZKENNER
AS PRESIDENT AND DIRECTOR OF THE ABOVE CORPORATION.

TO ADD THE NAME OF AUGUST X SELEZAR AS
PRESIDENT OF THE ABOVE CORPORATION.

FILED
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SECRETARY OF STATE
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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: MARCH 7, 2002

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 7th day of MARCH, 2002.

Signature

[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)

STEWART E. HOLZKENNER
Typed or printed name

PRESIDENT

Title