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March 12, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE HAND AND FOOT CO. INC.
5792 SUNSET DRIVE
SOUTH MIAMI, FL 33143

SUBJECT: THE HAND AND FOOT CO. INC.
REF: P01000097345



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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE HAND AND FOOT CO. INC.
a Florida corporation**

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is THE HAND AND FOOT CO. INC. (hereafter called the "Corporation") (Document Number P01000097345).

2. Article IV of the Corporation's Articles of Incorporation is hereby deleted and a new Article IV is inserted in its place, as follows:

**"ARTICLE IV
Capital Stock**

The Corporation is authorized to issue 200 shares of Common Stock, par value \$.001 per share."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by written consent of the sole Director and the majority Shareholder of the Corporation on March 10, 2009 pursuant to the Florida Business Corporation Act. The number of votes cast for the amendment was sufficient for approval.

5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned, being the officer of the Corporation, has executed these Articles of Amendment on March 10, 2009.

THE HAND AND FOOT CO. INC.

By


Antonia Mofonis, President

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