

P010000099718

ACCOUNTING SOLUTIONS
HAVA YFRAH-AUSTIN MBA

August 12, 2002

Florida Department of State
Division of Corporation
Corporate Amendment Division

100007163561--8
-08/16/02--01035--005
*****43.75 *****43.75


Dear Sir or Madam:

Attached is the Article of Amendment for The Flaming Habane'ro Inc.. I also attached the applicable fees.

I would like a fax copy of the amended article.. Or an Attachment in Email to Hyfrach@aol.com

I appreciate your cooperation in the matter

Sincerely,



Hava Yfrah-Austin

FILED
02 AUG 16 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/CC
10/8/22/02

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

The Flaming Habane'ro Inc

(present name)

P01000099718

(Document Number of Corporation (If known))

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 VII: Amended

Title: P/VP

Stephen Riggi Jr

1470 North Dixie Hwy #23

Fort Lauderdale, FL, 33304

Title: T/S

Lenore Socoloski

2047 Wilton Drive

Wilton Manor, FL, 33305

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 08/10/2002

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 10th day of August, 2002.

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)

Elizabeth Hudson

(Typed or printed name)

President

(Title)