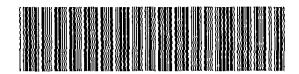
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NEW FILINGS	MENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF'

HEALTHY FOOD FOR KIDS INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added (or delete)

ARTICLE VIII: DIRECTOR(S)

The name & title of the board of directors are:

ELIZABETH FIALLO - PRESIDENT 14732 SW 132nd PL MIAMI FL. 33186

ARTICLE IX: REGISTERED AGENT
The name and address of the registered agent is:
ELIZABETH FIALLO
14732 SW 132rd PL
MIAMI FL. 33186

DELITE: VALENTIN HERNANDEZ MAQUEIRA

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: 12/27/05

TALLAHASSEE, FLORIDA

FOURTH:	Adoption of Amendment(s) (check one)
	The amendment(s) was/were adopted by the incorporators thout shareholder action and shareholder action was not quired.
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
<u>—</u> —	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
<u>+</u>	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)
Signed	this 27 day of Dec , 2005.
Bj	(Chairman of the Board of Directors,
	President or other officer if adopted by the shareholders) OR
	(A director or incorporator if adopted by the directors or incorporators)
	Elizabeth Figilo (Typed or printed name)
	(1)pod 01 p1111000
	President
	(*****/