

P0200000/276

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To:

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

From:

Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.  
Account Number : I20010000101  
Phone : (305) 945-7892  
Fax Number : (305) 945-7675

**BASIC AMENDMENT**

**JANFELT SOUL FOOD, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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02 MAR 29 PM 3:14

DIVISION OF CORPORATIONS

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AMEND  
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3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
JANFELT SOUL FOOD, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted:

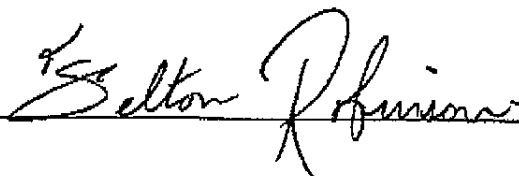
ARTICLE VII: INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Felton Robinson, President  
19400 NW 8<sup>th</sup> Ave  
Miami, FL 33169

Signed this 29 day of March 2002.

Signature



President

Felton Robinson  
President (Typed or printed name)

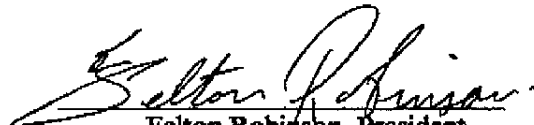
**CERTIFICATE OF SHAREHOLDER CONSENT**

**OF**

**JANFELT SOUL FOOD, INC.**

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote.

**DATED: March 29, 2002**

  
Felton Robinson, President