

# P02000035455

Florida Department of State  
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(((H03000012944 2)))

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

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
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FILED  
03 JAN -9 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**HAPPY FOOD INTERNATIONAL INC.**

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DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND  
1/9  
(3)

HO3-12944

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

**HAPPY FOOD INTERNATIONAL, INC.**  
(Present Name of Corporation)

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

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ARTICLE 1-CHANGE ADDRESS-300 BISCAYNE BLVD. WAY #2, MIAMI, FL 33131**

**ARTICLE 3-CHANGE TO: HARVEY JUDKOWITZ, 300 BISCAYNE BLVD. WAY #2,  
MIAMI, FLORIDA**

**ARTICLE 4-CHANGE PRESIDENT TO: HARVEY JUDKOWITZ, 300 BISCAYNE BLVD. WAY #2,  
MIAMI, 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: 1/09 / 03

**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 board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS DAY OF JANUARY 9, 2003. SIGNATURE: 

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: HARVEY JUDKOWITZ**

**TITLE: PRESIDENT**

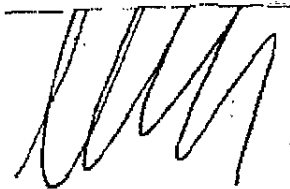
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H03-12944

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for .

I am aware of and approve the changes proposed in the attached amendment.

A handwritten signature in black ink, consisting of several loops and strokes, positioned above a horizontal line.

Signature of Registered Agent

H03-12944