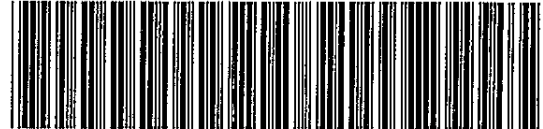


PD2000052896



Polo Club Shoppes  
5030 Champion Blvd.  
Suite G-8  
Boca Raton, FL 33496



800024753768

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

*Amended 12/1*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ART OF FOOD, INC.**

(Present Name)

Corporation Document Number: P02000052896

*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)

**A) The following individuals are hereby appointed to the following positions:**

1. Jeffrey S. Anastasi, as Secretary  
5030 Champion Boulevard, #G8, Boca Raton, FL 33496
2. Gary Kleiman, as Treasurer  
5030 Champion Boulevard, #G8, Boca Raton, FL 33496
3. Norma McLean, President  
5030 Champion Boulevard, #G8, Boca Raton, FL 33496

**B) The corporate address is hereby changed to:**

5030 Champion Boulevard, #G8, Boca Raton, Florida 33496

**C) The registered agent's address is hereby changed to be:**

5030 Champion Boulevard, #G8, Boca Raton, Florida 33496

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**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:

**NONE**

**THIRD:** The date of each amendment's adoption: November 12, 2003

**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.

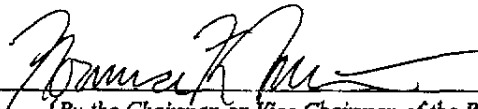
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"the number of votes cast for the amendment(s) was/were sufficient for approval by  
UNANIMOUS VOTE."

- ☐ 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 12<sup>th</sup> day of November 2003.

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)

NORMA ROSE McLEAN

Typed or printed name

PRESIDENT

Title