

P02000120580

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

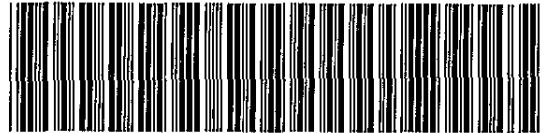
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2003 MAR -3 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette MAR 03 2003

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Candy King of America, Inc. P02000120580

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CANDY KING OF AMERICA, INC.

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Stanley Gladstone
Vice-President:	Stanley Gladstone
Secretary:	Stanley Gladstone
Treasurer:	Stanley Gladstone

SECOND: Article 5 shall be amended to state:

President:	Stanley Gladstone
Vice-President:	Christian Galvez
Secretary:	Stanley Gladstone
Treasurer:	Stanley Gladstone

whose addresses shall be the same as the principal address of the Corporation.



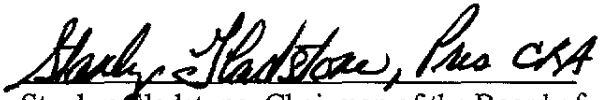
SPIEGEL & UTRERA, P.A.
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- THIRD:** The date of the adoption of this amendment is the 19 February 2003.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 February 2003.


Stanley Gladstone, Chairman of the Board of
Directors



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