

PD30000038830

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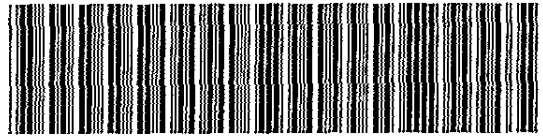
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend/cc/aus  
10 9/30/03

# MAZZA-MARTINEZ & ASSOC., P.A.

Attorneys at Law.

780 NW 42 Ave., Suite 420

Miami, Florida 33126

Ph: (305) 446-5353. Fax: (305) 461-4272 tmazza6326@aol.com

August 26, 2003

Sirs.

DIVISION OF CORPORATION

PO BOX 6327

TALLAHASSEE, FL 32314

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION

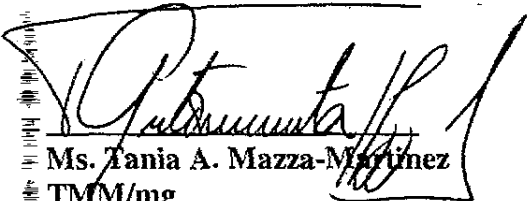
Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation in the referenced corporation to be filed.

We will appreciate if you can send us any notification and or communication to our address at:

**MAZZA-MARTINEZ & ASSOC., P.A.**  
**780 NW 42 AVE., SUITE 420**  
**MIAMI, FLORIDA 33126**

Sincerely yours,

  
Ms. Tania A. Mazza-Martinez  
TMM/mg

Enclosure

FILED  
03 SEP 29 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 9, 2003

MAZZO-MARTINEZ & ASSOC., P.A.  
% TANIA A. MAZZA-MARTINEZ  
780 NW 42 AVE., STE. 420  
MIAMI, FL 33126

SUBJECT: JACKS'S SNACK, CORP.  
Ref. Number: P03000038830

We have received your document for JACKS'S SNACK, CORP. and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please remove the statement in the first part that read: "The articles to be amended is Article 1. This Article will be amend as following" unless you intend to change Article 1 of the original Articles, which designates the name of the said corporation.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 003A00050106

RECEIVED

03 SEP 29 AM 9:59

DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JACKS'S SNACK, CORP.**

FILED  
03 SEP 29 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

The articles to be amended is Articles VI. This Article will be amend as following:

**ARTICLE VI: BOARD OF DIRECTORS**

This article will read as follows:

The Corporation shall have two (2) Officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the Officers are:

**Leonarda Vaccaro**  
445 Grand Bay Drive, Apt. 802  
Key Biscayne, FL 33149

**President**

**Nicolo Safina**  
445 Grand Bay Drive, Apt. 802  
Key Biscayne, FL 33149

**Director/General Manager**

**SECOND:** The date of each amendment's adoption was made on June 3, 2003.

**THIRD:** The adoption of Amendment's:

- The amendment of the article of incorporation was approved by Board of Directors. The number of votes cast for the amendment was sufficient for approval. No shareholders action is required.

Signed this 3 day of June, 2003.



MR. NICOLO SAFINA  
DIRECTOR



MR. GIOVANNI SAFINA  
DIRECTOR



MR. ANTONIO SAFINA  
DIRECTOR



MR. SALVADOR SAFINA  
DIRECTOR