

PD3000044014

(Requestor's Name)

(Address)

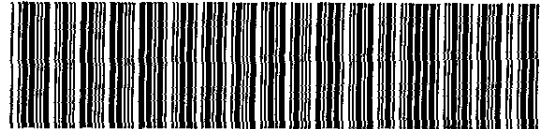
(Business Entity Name)

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Jane Chang

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**ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF
ISLAND SPICE, INC.**

Document Number of Corporation: P03000044014

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments (s) adopted: (indicate Article Numbers Being Amended, Added or Deleted).

ARTICLE I.

DELETE:

ISLAND SPICE, INC.

ADD:

TROPICAL SPICE, INC.

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:

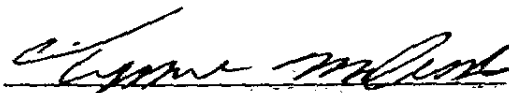
None.

THIRD: The date of each amendment's adoption: was April 20, 2003.

FOURTH:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of May, 2003.


Signature

By Incorporator-Tyrone McLeod, President
1601 Old Dixie Highway, Suite 5
Riviera Beach, Florida 33404

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