

# P03000056614

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Grandma Inc. P03000056614  
3051 E Commercial Blvd.  
Ft. Lauderdale, FL 33308

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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:

Article I, Section 10, see attached signed forms.

Article II, Section 13, see attached signed forms

**SECOND:** The date of each amendment's adoption is June 5, 2014. See attached signed Notice of Actions.

**THIRD:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

See attached Notice of Actions signed and dated.

**NOTICE OF ACTION BY BOARD OF DIRECTORS WITHOUT MEETING**  
**OF GRANDMA, INC.**

Notice here hereby given that Action by the Board of Directors of Grandma, Inc. occurred on June 11, 2014, without notice or meeting, pursuant to Article II, Section 13 of the Articles of Incorporation.

The action taken by the Board of Directors and evidenced by the Directors' written consent herein below, is as follows:

The Board of Directors received the resignation of Joseph Corteo as President tendered by Joseph Corteo on June 5, 2014.

Accordingly, the Directors hereby accept Mr. Corteo's resignation as President of Grandma, Inc.

The Directors also desire to have Rosetta Corteo, who is duly qualified, serve as President of Grandma, Inc.

Accordingly, it is

RESOLVED that pursuant to Article III, Section 3 of the Articles of Incorporation, the Directors unanimously elect to fill the vacancy of the position of President resulting from Joseph Corteo's resignation by electing Rosetta Corteo to serve as President, and who shall serve in such capacity and perform the duties as President as set forth in the Articles of Incorporation. There being no further business for the consideration of the Board of Directors, the Directors evidence their consent to this action herein below.

Dated: June 11, 2014

Walter A. Hernandez  
WALTER HERNANDEZ,  
CORPORATE SECRETARY

We, the undersigned Board of Directors, do hereby waive any notice required and, by our signatures below do hereby unanimously consent to the election of Rosetta Corteo as President.

Walter Lopez  
WALTER LOPEZ, Director

Walter A. Hernandez  
WALTER HERNANDEZ, Director

Rosetta Corteo  
ROSETTA CORTEO, Shareholder

**NOTICE OF ACTION BY SHAREHOLDERS WITHOUT MEETING**  
**OF GRANDMA, INC.**

Notice here hereby given that Action by the Shareholders of Grandma, Inc. occurred on June 10, 2014, without notice or meeting, pursuant to Article I., Section 10 of the Articles of Incorporation.

The action taken by the shareholders and evidenced by the shareholders' written consent herein below, is as follows:

The Shareholders received the resignation of Joseph Corteo as President and Director, tendered by Joseph Corteo on June 5, 2014.

Accordingly, the Shareholders hereby accept Mr. Corteo's resignation as President and Director of Grandma, Inc.

The Shareholders also acknowledge that Rosetta Corteo, having become the majority shareholder in the corporation, is qualified to serve as a Director of Grandma, Inc.

Accordingly, it is

RESOLVED that pursuant to Article II, Section 7 of the Articles of Incorporation, the shareholders unanimously elect to fill this vacancy by appointing Rosetta Corteo as Director of Grandma, Inc. She shall serve in such capacity until the next election of directors by the shareholders. There being no further business for the shareholders' consideration, the shareholders evidence their consent to this action hereinbelow.

Dated: June 10, 2014

Walter A. Hernandez  
WALTER HERNANDEZ  
CORPORATE SECRETARY

We, the undersigned Shareholders, do hereby waive any notice required and, by our signatures below do hereby unanimously consent to this action.

Walter Lopez  
WALTER LOPEZ, Shareholder

Walter A. Hernandez  
WALTER HERNANDEZ, Shareholder

Rosetta Corteo  
ROSETTA CORTEO, Shareholder