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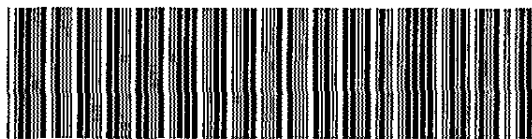
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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11/11/03  
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# KORIAL & ASSOCIATES, LLC

9425 Craven Road Suite 5  
Jacksonville, Florida 32257

Telephone (904) 448-6646

Fax (904) 448-8221

LENA KORIAL YONAN

MEMBER FL BAR

October 3, 2003

VIA PRIORITY MAIL

Delivery Confirmation Requested

Department of State

Division of Corporation

Corporate Filings

P.O. Box 6327

Tallahassee, Florida 32314

**RE: AMENDMENT TO THE ARTICLES OF INCORPORATION OF A  
FLORIDA COMPANY**

**Company: Muhanna 4 Sweets, Inc.**

Dear Representative:

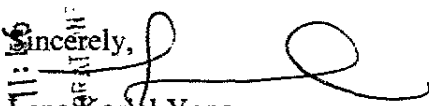
Please find enclosed the Department of State forms for filing to amend the Articles of Incorporation for Muhanna 4 Sweets, Inc. The Original Articles of Incorporation was filed with the Department of State, Division of Corporations, on 06/04/2003. Mahmoud Nazir Al Muhanna, president of Muhanna 4 Sweets, Inc. would now like to amend the Articles with the noted changes included on the forms.

Please find enclosed the amount firm checks totaling Forty Three dollars, Seventy Five cents (\$43.75), \$35.00 for amending the Articles of incorporation, and \$8.75 for you to forward a Certified Copy of the Amendment to our office. Also please find enclosed a copy of the original Articles of Incorporation for your reference.

Thank you for your prompt and courteous attention to this matter.

If you have any questions or require any additional information, please do not hesitate to contact me at the number listed above.

Sincerely,

  
Lena Korial Yonan  
Attorney at Law

Enclosures:

\$43.75 filing fees

Forms for amending Articles of Incorporation

RECEIVED  
OCT 6 2003  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 OCT -8 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Muhanna 4 Sweets, Inc.

(present name)

(Document Number of Corporation (If known))

*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:*

ARTICLE - VI - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 4209-1 Phillips Highway, Jacksonville, Florida, and the name of the registered agent of this corporation at that address is Mahmoud Al Muhanna.

ARTICLE - VII - BOARD OF DIRECTORS

This corporation shall have four (4) directors constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one (1) Director nor more than five (5).

The name (s) and address(es) of the Board of Directors of the corporation are:

Mahmoud Al Muhanna, President (250 shares) Damascus Syria  
Tarek Al Muhanna, Vice President (250 shares) Damascus Syria  
Raghdaa Al Zahabi, Secretary (500 shares) Damascus Syria  
Joe Joseph, Treasurer Jacksonville, Florida

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:

**THIRD:** The date of each amendment's adoption: August 15, 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 \_\_\_\_\_."  
(voting group)

- ☐ 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 30<sup>th</sup> day of August, 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)

Mahmoud Nazir Al Muhanna

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
President

(Title)