

P03000127699

Florida Department of State

Division of Corporations

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(((H04000047007 3)))

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FRIKMAN - GERMAN GOURMET INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

*Amend /
Name chg.
Jm
3/4/04*

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Articles of Amendment
to
Articles of Incorporation
of

FRIKMAN - GERMAN GOURMET INC.
(Name of corporation as currently filed with the Florida Dept. of State)

PD3000127599
(Document number of corporation (if known))

FILED
04 MAR - 3 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

S & K EXECUTIVE GOURMET CORP.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I. The old name of the corporation was Frikman-German Gourmet Inc. The new name is

S & K EXECUTIVE GOURMET CORP.

Article II. The old principle place of business was 747 SW 5th Street, #2, Miami FL 33130. The new principle place of business is 300 Bayview Dr., PH 11, Sunny Isles FL 33160.

Article V The old Director and President of Frikman-German Gourmet Inc. was Leon Frikman whose post address was 747 SW 5th Street, #2, Miami FL 33130. The new Director, President, and Treasurer is Evgeny Shpak whose post address is 300 Bayview Dr., PH 11, Sunny Isles FL 33160. The new Director, Vice President, and Secretary is Lubov Kutsy whose post address is 300 Bayview Dr., PH 11,

Sunny Isles FL 33160. (continued)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: February 26, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 26 day of February, 2004

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LEON FRIKMAN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Continued

Article VI. The old registered agent of FRIKMAN-GERMAN GOURMET INC was Leon Frikman whose post address was 747 SW 5th Street, #2, Miami FL 33130. The new registered agent is Evgeny Shpak whose post address is 300 Bayview Dr., PH 11, Sunny Isles FL 33160.

TOTAL P.05

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EVGENY SHPAK
300 BAYVIEW DR., PH 11
MIAMI, FL 33130

February 26, 2004

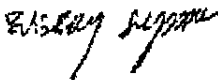
Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 3214

RE: FRIKMAN-GERMAN GOURMET INC.

Dear Sir or Madam:

I, Evgeny Shpak, hereby am familiar with and accept the duties and
responsibilities as registered agent for the S & K EXECUTIVE GOURMET CORP.

Sincerely,



Evgeny Shpak

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