P04000047983

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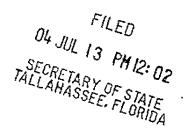
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: NODA SPECIALITIES, INC. (Name of Corporation)		
DOCUMENT NUMBER: Po 40000 47 983		
The enclosed Articles of Correction and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
RICHARD E. NODA - (Name of Person)		
NODA SPECIALITIES, INC.		
(Name of Firm/Company)		
110 Calle de Leon St. (Address)		
ST. AUGUSTINE, FL. 32086		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
RICHARD E. NODA at (904) 825-2669 (Name of Person) (Area Code & Daytime Telephone Number)		
(Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status		
☐ \$43.75 Filing Fee & Certified Copy ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy		
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399		

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



NODA SPECIALITIES, INC.

(present name)

P04000047983
(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII

This corporation shall have 2 (two) Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws; however shall never be less than one Director. The names and addresses of the Board of Directors is:

RICHARD E. NODA

110 Callerde Leon St.

ST. AUGUSTINE, FL. 32086

CHAD A. NODA

110 Calle de Leon St.

ST. AUGUSTINE, FL. 32086

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: 4-12-04.
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 12 day of April 2004
Signature (By the Chairman of 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)
RICHARD E. NODA
(Typed or printed name)
DIRECTOR/PRESIDENT
(Title)