

P04000092169

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BASIC AMENDMENT MULTI SNACKS INC.

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Amendment

10/20/04

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 15, 2004

MULTI SNACKS INC.
3749 SW 99 AVE. #1
MIAMI, FL 33165SUBJECT: MULTI SNACKS INC.
REF: P04000092169

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Darlene Connell
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3749 SW 99 AVE. #1
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Darlene Connell
Document Specialist

FAX Aud. #: H04000205798
Letter Number: 304A00059468

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MULTI SNACKS INC.

Name of corporation: Multi Snacks Inc.

Document Number: P04000092169

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Article of Incorporation:

AMENDMENTS ADOPTED:

Article III-Mailing address:

The mailing address of the corporation is
291 E 3 Ave # 202
Hialeah, Fl 33010:

Article VII-Initial Directors:

The name and street address of the members of the First Board of Directors who shall hold office until their successors are elected and qualified, are as follows:

Adalberto Plans 291 E 3 Ave # 202 Hialeah Fl 33010

The date of amendments adoption: October 14, 2004

Effective date: October 14, 2004

Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.
Signed the 14th day of October, 2004

Signature _____
Adalberto Plans
President and Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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