

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

Mar 06 2007 04:05PM P1/9

P05000017104

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**J.M. CONFECTION DISTRIBUTORS CORP.**

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FILED  
07 MAR -6 AM 9:42  
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TALLAHASSEE, FLORIDA

H07000059769  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

J.M. CONFECTION & DISTRIBUTORS CORP

(PRESENT NAME)

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: An amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

SHALL BE THE ONLY ONE IN INC AS  
MIRIAM BRZERRA (PVDST)  
301 WEST 22 STREET  
HIAWHA, FL 33010

New Registered Agent

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.

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THIRD: The date of each amendment's adoption: SEP 10 / 2006

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes 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 for each voting group entitled to vote separately on each 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 10<sup>TH</sup> day of SEP, 2006.

Signature Miriam Bezerra  
(By the Chairman or Vice Chairman of the 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)

MIRIAM BEZERRA  
Typed or printed name

PRESIDENT  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Quemada Loco  
Registered Agent Signature

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