

P05000094038

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN 15 AM 11:50

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J.M. AND ASSOCIATES STORM SHUTTERS INC.

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June 15, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

J.M. AND ASSOCIATES STORM SHUTTERS INC.

5720 PLUNKETT ST

HOLLYWOOD, FL 33023

SUBJECT: J.M. AND ASSOCIATES STORM SHUTTERS INC.

REF: P05000094038

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The new name must include a corporate suffix such as Inc, Incorporated, Corp, Corporation.

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Annette Ramsey
Document Specialist

FAX Aud. #: H07000158374
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07 JUN 15 AM 8:00

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JM.AND ASSOCIATES STORM SHUTTERS INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment o its articles of incorporation:

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

Change Name: Delete: JM.AND ASSOCIATES STORM SHUTTERS INC.
ADD: FANTASY FRUIT AND CHEESE, INC.

Change Mailing Address: Delete: 5720 Plunkett ST Hollywood Fl 33023
ADD: 877 NE 195 ST # 317 N. Miami Fl 33179

Directors shall now read as follows:

DELETE: Uribe Jorge A (As PS) 5720 Plunklett ST Hollywood Fl 33023

DELETE: Montoya Mauricio (As VT) 5720 Plunklett ST Hollywood FL 33023

ADD: Pirez Liliana (As President) 877 NE 195 ST # 317 N. Miami Fl 33179

New Registered Agent:

Delete: Uribe Jorge A: 2121 NW 61 AVE Hollywood FL 33024

ADD: Pirez Liliana: 877 NE 195 ST # 317 N. Miami Fl 33179

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: 06/14/2007

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 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 06 day of 14, 2007

Signature

(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)

Pirez Lilianna

Typed or printed name

Pirez Lilianna

PRESIDENT

Title

Having been named 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.

Pirez Lilianna

Registered Agent Signature