

P06000118490

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D.R. SOLOMON SNACKS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D.R. SOLOMON SNACKS, INC.
P06000118490**

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:** The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from D.R. SOLOMON SNACKS, INC. to LANA'S SNACKS, INC.
- SECOND:** The new address of the corporation shall be: 20965 NE 19th Court, Miami, FL 33179.
- THIRD:** The following personal shall be deleted as President and Treasurer of the Corporation:

Stanislav Koptiev
18200 NW 27th Avenue, Booth 39
Miami, FL 33065

The following person shall be added as President and Treasurer of the Corporation:

Svetlana Yohanonov
20965 NE 19th Court
Miami, FL 33179

The following person shall be deleted as registered agent: Stanislav Koptiev

The following person shall be added as new registered agent:

Svetlana Yohanonov
20965 NE 19th Court
Miami, FL 33179

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, I am familiar with and accept the obligations of my position as registered agent.

Svetlana Yohanonov
Svetlana Yohanonov

9-26-06
September 26, 2006

- FOURTH:** The date of the Amendment's adoption was September 26, 2006.

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THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 26th day of September, 2006


Roman Yohannanov
Vice President

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