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Division of Corporations

Page 1 of 1

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NINA'S BEST SERVICES, INC.**

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ARTICLES OF AMENDMENT
OF
NINA'S BEST SERVICES, INC.

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2013 FEB 12 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. I

The new name of the Corporation shall be:

DADDY'S GRILL FLAVOR, INC.

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. V

The new business location and mailing address shall be:

Business location:

4680 W 17TH CT.
HIALEAH, FL. 33012

Mailing address:

1750 W 46TH ST. APT 534
HIALEAH, FL. 33012

THIRD: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by two (2) persons, whose names and addresses are:

ROBERTO MARTINEZ - PRESIDENT - 50% SHAREHOLDER
1750 W 46TH ST. APT. 534
HIALEAH, FL. 33012

YAMILI LLANO - VICE- PRESIDENT - 50% SHAREHOLDER
1750 W 46TH ST. APT. 534
HIALEAH, FL. 33012

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FOURTH: The date of this amendment adoption shall be February 12, 2013.
Resting Articles of Incorporation will remain unaltered.

FIFTH: The shareholders approved the amendment adopted. The number of votes
cast for this amendment were sufficient for approval.

Signed this 12th day of February, 2013.



ROBERTO MARTINEZ
PRESIDENT

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