

P07000036872

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
GLOBAL CANDY, INC.  
P07000036872**

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:  
AMENDMENTS ADOPTED**

1. The new Board of officers shall consist of a President, a Vice President, a Secretary, a Treasurer, and a Director. The name of the persons who serve in these positions are:
- |                |                      |
|----------------|----------------------|
| President:     | Jose F. Garces       |
| Vice President | Luis M. Fernandez    |
| Secretary:     | Antonio J. Fernandes |
| Treasurer:     | Jonathan A. DeFaria  |
| Director:      | Caterine Camejo      |

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**SECOND:**

The date of each amendment's adoption: July 16<sup>th</sup>, 2008

**THIRD:**

**ADOPTIONS OF AMENDMENTS**

  x   The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 16<sup>th</sup> day of July, 2008  
**GLOBAL CANDY, INC.**

Signature Jonathan De Faria  
Type or printed name: Jonathan A. De Faria  
Title: Treasurer

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