

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

Whose address is: 1416 NW 82 Ave., Doral, FL 33126

SECOND:

The date of each amendment's adoption: July 16th, 2008

THIRD:

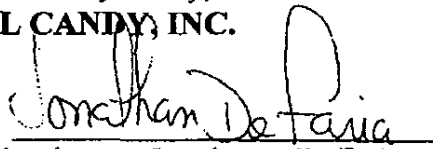
ADOPTIONS OF AMENDMENTS

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

Signed this 16th day of July, 2008

GLOBAL CANDY, INC.

Signature



Type or printed name: Jonathan A. De Faria

Title: Treasurer

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