

Division of Corporations

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
GLOBAL CANDY, INC.
20700036072**

Pursuant to the provisions of section 601.106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST
AMENDMENTS ADOPTED**

- I. The new Board of officers shall consist of a President, a Vice President, a Secretary and a Treasurer. The name of the persons who serve in these positions are:

President:	Jose F. Garcia
Vice President:	Luis M. Fernandez
Secretary:	Antonio J. Fernandez
Treasurer:	Jonathan A. DePina

Whose address is 1416 NW 87th Ave. Doral, FL 33126

SECOND

The date of the amendment's adoption: December 14th, 2010

**THIRD
ADOPTIONS OF AMENDMENTS**

- X. The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 14th day of December, 2010
GLOBAL CANDY, INC.

Signature: 
Type or printed name: Jose F. Garcia
Title: President

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APPROVED