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Division of Corporations
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CANDY TEMPTATIONS CORP

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*Amended
6-7-07*

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Articles of Amendment
to
Articles of Incorporation
of

Candy Temptations Corp

(Name of corporation as currently filed with the Florida Dept. of State)

P07000084561

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II The principal place of business and mailing address is:

3605 SW 60 PL. Miami, FL 33155 (Deleted)

7225 Belle Meade Blvd. Miami, FL 33138 (Added)

Article V The name and Florida street address of the registered agent is:

Idania Martin 3605 SW 60 PL. Miami, FL 33155 (Deleted)

Idania Martin 7225 Belle Meade Blvd. Miami, FL 33138 (Added)

Article VI The name and address of the incorporator is:

Idania Martin 3605 SW 60 PL. Miami, FL 33155 (Deleted)

Idania Martin 7225 Belle Meade Blvd. Miami, FL 33138 (Added)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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Cont.

Candy Temptations Corp
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Article VII The initial officer(s) and/or director(s) of the corporation is/are

Idania Martin 3605 SW 60 PL. Miami, FL 33155 (Deleted)

Idania Martin 7225 Belle Meade Blvd. Miami, FL 33138 (Added)

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The date of each amendment(s) adoption: 06-06-2007Effective date if applicable: 06-06-2007
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of June, 2007.Signature 

(If a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Idania Martin
(Typed or printed name of person signing)

President
(Title of person signing)

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