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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE SNACK PLACE, INC.**

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ARTICLES OF AMENDMENT  
OF  
**THE SNACK PLACE, INC.**

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. IV

The new Registered Agent and Registered Office of the Corporation shall be:

ROLANDO FRAGA  
1740 PALM AVE. STE. 6  
HIALEAH, FL. 33010

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

  
ROLANDO FRAGA

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by ONE (1) person, whose name and address is:

ROLANDO FRAGA      PRESIDENT      100% SHAREHOLDER  
1740 PALM AVE. STE. 6  
HIALEAH, FL. 33010

THIRD: The date of this amendment adoption shall be May 4, 2010.  
Resting Articles of Incorporation will remain unaltered.

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

Signed this May 4, 2010.

  
ROLANDO FRAGA  
PRESIDENT

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