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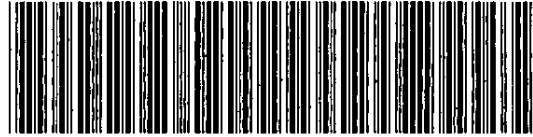
(Business Entity Name)

(Document Number)

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08 SEP -8 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FPS

Amen  
9/12/08

September 3, 2008

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Amendment for SWEET STUFF, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.



CAROL L. HAMILTON

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF

SWEET STUFF, INC.

ARTICLE I.

The name of the Corporation is SWEET STUFF, INC., was duly incorporated as of August 4, 2008 by the State of Florida.

ARTICLE VIII

The principal office of the corporation is located at 2715 N. Harbor City Blvd., Ste 1, Melbourne, FL 32935, and the mailing address of the corporation is 240 Heron Drive, Melbourne Beach, Florida 32951.

The Registered Agent shall have an office at the corporate office of 2715 N. Harbor City Blvd., Ste 1, Melbourne, Florida 32935.

All other articles remain unchanged.


CLH  
MCA

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TALLAHASSEE, FLORIDA

The Director and Shareholder of the Corporation adoption of this amendment was September 3, 2008, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was September 3, 2008.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 3rd day of September, 2008 in Satellite Beach, Florida.

  
CAROL L. HAMILTON  
Director, Officer-President  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared CAROL L. HAMILTON who has SWORN TO AND SUBSCRIBED before me this 3rd day of September, 2008, to be the person who executed this Amendment, and she acknowledged before me that she executed this Amendment for SWEET STUFF, INC.

on behalf of the Corporation and has presented

FL/DL as identification.

  
Notary Public



NADEAN C. GREGOR  
MY COMMISSION # DD 811296  
EXPIRES: September 4, 2012  
Bonded Thru Budget Notary Services