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From:

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Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

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COR AMND/RESTATE/CORRECT OR O/D RESIGN FOOD 4 LOVE, INC.

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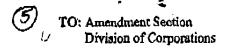
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NAME OF COR	PORATION:	FOOD 4 LOVE, INC	,		
DOCUMENT NO	MBER:	P08000081044			
The enclosed Artic	eles of Amendment and fee at				
Please return all co	mespondence concerning this	matter to the following:			
	Na	me of Contact Person			
	Yar	nowitch Law, P.A.			
•		Pirav Company			
	2903 Sa	zedo Street, 2nd Floor			
		Address			
		Bables, Florida 33134 y/ State and Zip Code			
	Cir	y/ State and Alp Code			
	Rosie@ya	anowitchlaw.com			
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Mailing Ad		Street Address			
Amendmen		Amendment Section			
	Corporations	Division of Corporations			
P.O. Box 63 Tallahassee,		Clifton Building 2661 Executive Center Circle			
T WITHURES EG	, FL 32314	A4 44 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	-		
		Turing2960 LF 37301	4100000270227		

Articles of Amendment to Articles of Incorporation of

SEILED

2010 DEC 16 PH 3: 00

FOOI	D 4 LOVE, INC.	SECRETARY OF STATE
(Name of Corporation as cur	rently filed with the Flori	TALLAHASSEE, FLORID,
20	8000081044	
	umber of Corporation (if kn	nown)
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation		Florida Profit Corporation adopts the following
A. If amonding name, enter the new name	of the corporation:	
		The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pr	te designation "Corp." "In	inc," or "Co". A professional corporation
B. Enter new principal office address, if an		
-		
	-	
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF	e: ICE BOX)	
D. If amending the registered agent and/or new registered agent and/or the new reg		in Florids, enter the name of the
Name of New Registered Agent;		
New Registered Office Address:	(Florida street	(address)
		Florida
	(City)	(Zip Code)
New Registered Agent's Signature, it chang I hereby accept the appointment as registered	ing Registered Agent: agent. I am familiar with a	and accept the obligations of the position,
	Signature of New Registers	ed Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

•			
Title	Name	Address ,	Type of Action
P,S	J. Laurent Tasic	2000 Harrison Street Hollywood, Florida 33020	Add Remove
P,D	Sergey Knobler	2000 Hardson Street Hollywood, Florida 33020	[2] Add [2] Remove
(strach a	ding or adding additional Articles, dditional sheets, if necessary). (Be	specific)	·
provisio		e, reclassification, or cancellation of ent II not contained in the amendme	
	·		

Page 2 of 3

H

The date of each amendment(s) adoption:	December 15, 2010 #1000027022
Effective date if applicable: December	(date of adoption is required) 15, 2010
(no more tha	n 90 days after amendment file date)
Adoption of Amendment(s)	CRECK ONE)
The amendment(s) was/were adopted by by the shareholders was/were sufficient if	the shareholders. The number of votes cast for the amendment(s) or approval.
The amendment(s) was/were approved by must be separately provided for each wor	r the shareholders through voting groups. The following statementing group entitled to vote separately on the amendment(s):
"The number of votes east for the an	endment(s) was/were sufficient for approval
by	
(voting group)
The amendment(s) was/were adopted by action was not required.	the board of directors without shareholder action and shareholder
The amendment(a) was/were adopted by action was not required.	the incorporators without shareholder action and shareholder
Dated December 16, 2	010
Signature	woy
	sident or other officer – if directors or officers have not been corporator – if ih the hands of a receiver, trustee, or other court
	y by that fiduciary)
	Sergey Knobler
(Typed or printed name of person signing)
	President/Director
(Titl.	of person signing)

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