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ADR 10/7/09

Articles of Amendment Articles of Incorporation

FILED -09 OCT -7 AM 10: 12 (Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF SMALE IALLAHASSEE. FLORIDA P 0900030/95
(Document Number of Corporation (if known)

lowing

fursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the formendment(s) to its Articles of Incorporation:
If amending name, enter the new name of the corporation: Tasky T's Cakenna Inc. The new
The new ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the bbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation ame must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS Output Description:
N/A
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
 If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent:
New Registered Office Address: (Florida street address)
(City) , Florida
ew Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. \(\sum \begin{align*} \Bar{\theta} \\ \Bar{\theta} \\ \end{align*}
Signature of New Registered Agent, if changing

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		<u>Address</u>	Type of Action
	·		***************************************	Add Remove
		N/A-		☐ Add ☐ Remove
—	/			☐ Add ☐ Remove
(attach	additional sheets, if ne	cessary). (Be spe	cific)	
provis	mendment provides joins for implementing indicate indicat	g the amendment i	eclassification, or can if not contained in the	cellation of issued shares, amendment itself:
		N/A		

The date of each amendment(s) adoption		5	00)				
A 16 N	(date of adoption is required)							
Effective date if applicable: (no more than 90 days after amendment file date)								
Adoption of Amendment(s)	(CHECK ONE)							
The amendment(s) was/were adopted by by the shareholders was/were sufficient		numb	er of v	votes cast for the amendment(s)				
The amendment(s) was/were approved in must be separately provided for each vo								
"The number of votes cast for the amendment(s) was/were sufficient for approval								
by								
(voting grou	φ)	•						
The amendment(s) was/were adopted by action was not required.	the board of directors	witho	ut shar	eholder action and shareholder				
The amendment(s) was/were adopted by action was not required.	y the incorporators with	out sh	archol	der action and shareholder				
DatedID\S	109							
Signature	da C. Ja	ر <u>من</u>	en					
(By 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)								
Ja	da C. Sa	nd	ers	:				
(Typed or printed name of person signing)								
Vice Prosident								
(Ti	tle of person signing)							