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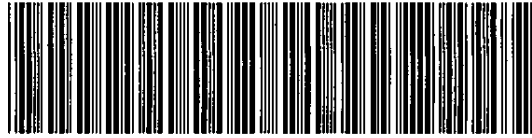
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2009 SEP 17 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB SEP 18 2009

LAW OFFICES OF HARRIS N. DVORES

P.O. Box 2177
Goldenrod, FL 32733-2177

Telephone (407) 365-5242

Facsimile: (407) 365-5066

OUR FILE NO. 1930-1

September 11, 2009

Secretary of State
Corporations Division
P. O. Box 6327
Tallahassee, FL 32314

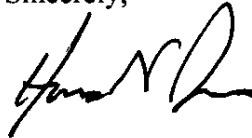
Re: Articles of Amendment for Late-Knight Snacks Inc.

To Whom it May Concern:

Enclosed is an original Articles of Amendment to Articles of Incorporation for Late-Knight Snacks Inc. Please file these Articles as soon as possible.

Enclosed is a check in the amount of \$35.00 for the filing fee. Please call me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Harris N. Dvores', written in a cursive style.

Harris N. Dvores

Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LATE-KNIGHT SNACKS INC.**

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2009 SEP 17 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting on behalf of all of the shareholders and directors of Late-Knight Snacks Inc., hereby files the following Articles of Amendment for such corporation:

ARTICLE I

The name of the corporation is Late-Knight Snacks Inc.

ARTICLE II

Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is Late-Knight Snacks, Inc.

ARTICLE III

Article III of the Articles of Incorporation is hereby amended to read as follows:

The purpose for which the corporation is organized is to provide a delivery service, and for any other lawful purpose.

ARTICLE IV

Article IV of the Articles of Incorporation is hereby amended to read as follows:

The number of shares of stock the corporation shall be authorized to issue is 1,000 at \$1.00 par value per share.

ARTICLE V

Article V of the Articles of Incorporation is hereby amended to read as follows:

The names and addresses of the initial directors are as follows:

William Lipschutz
9920 Kona Isle Ct.
Orlando, FL 32817

James Lawrence Barron
9316 Thurloe Pl.
Orlando, FL 32827

ARTICLE VI

Article VI of the Articles of Incorporation is hereby amended to read as follows:

The name and Florida street address of the registered agent is as follows:

James Lawrence Barron
9316 Thurloe Pl.
Orlando, FL 32827

ARTICLE VII


Article VII of the Articles of Incorporation is hereby amended to read as follows:

The name and street address of the incorporator is as follows:

James Lawrence Barron
9316 Thurloe Pl.
Orlando, FL 32827

These Articles of Amendment were unanimously adopted by all of the shareholders and directors of the Corporation on September 11, 2009, which votes were sufficient for approval.

IN WITNESS WHEREOF, these articles have been signed by the undersigned this 11
day of September, 2009.



James Lawrence Barron,
Secretary

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 11th day of September 2009 by James Lawrence Barron, who is personally known to me and who executed the foregoing Articles of Amendment, and who did take an oath.



HARRIS N. DVORET
MY COMMISSION # DD 725140
EXPIRES: October 24, 2011
Bonded Thru Budget Notary Services



NOTARY PUBLIC, STATE OF FLORIDA

Notary's Name Printed