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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA TROPICAL SMOOTHIE CAFE DEVELOPMENT
CORPORATI**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H10000213711
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**FLORIDA TROPICAL SMOOTHIE CAFÉ DEVELOPMENT
CORPORATION**

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(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: The name of the corporation shall be **ANACAPO ENTERPRISES, INC.**

Article V: The name and Florida street address of the Registered Agent is:

Robert L. Gardana, Esq.
12350 SW 132nd Court, # 204
Miami, FL 33186

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 23, 2010.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder

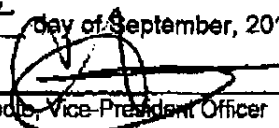
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action and shareholder action was not required.

Signed this 28th day of September, 2010.

Signature


Giancarlo Capote, Vice-President Officer

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Vice President

Title

Having been named as Registered Agent and to accept Service of Process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

 9/28/10

Robert L. Gardana, Esq., Registered Agent

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