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August 31, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FUNKY BISCUIT ENTERPRISES, INC.
6427 NW 99TH AVE
PARKLAND, FL 33076

SUBJECT: FUNKY BISCUIT ENTERPRISES, INC.
REF: P11000055580

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FUNKY BISCUIT ENTERPRISES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, FUNKY BISCUIT ENTERPRISES, INC., a Florida corporation (the "Corporation") (Florida Registration #P11000055580), adopts the following amendments to its Articles of Incorporation:

1. Article IV of the Articles of Incorporation filed on June 14, 2011, as amended by the Articles of Amendment filed on June 16, 2011, of the Corporation is hereby deleted in its entirety and replaced by the following:

**"ARTICLE IV
CAPITAL STOCK"**

The Corporation shall have the authority to issue a total of 100,000 shares of common stock, \$.001 par value.

Common Stock

A. **Voting Rights.** Each holder of record of Common Stock shall be entitled to one vote for each share of Common Stock standing in such holder's name on the books of the Corporation on all matters submitted to shareholders for a vote (including any action by written consent). There shall be no cumulative voting.

B. **Dividends.** The holders of Common Stock shall be entitled to receive dividends out of funds legally available therefor at such times and in such amounts as the Board of Directors may determine in its sole discretion.

C. **Liquidation.** The holders of Common Stock shall be entitled to share ratably in the remaining assets of the Corporation available for distribution in the event of any liquidation."

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

The amendment was adopted by the Shareholders on July 2, 2012. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of FUNKY BISCUIT ENTERPRISES, INC. this 2 day of July, 2012.


Name: Albert J. Poliak

Title: President