

03/01/2008 03:23

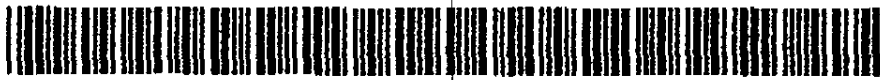
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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H12000105220 3)))



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MAYBEE BRANDS, INC**

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APR 20 2012

T. ROBERTS

4/19/2012

H12000105220

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ARTICLES OF AMENDMENT 12 APR 19 AM 9:58
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAYBEE BRANDS, INC

(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)

Directors shall now read as follows:

CHANGE ALL OF THE DIRECTORS ADDRESS AND BUSINESS PRINCIPAL
ADDRESS:

MAIUNG

THE NEW ADDRESS IS:
1460 N.W. 107 AVE UNIT D
MIAMI, FL 33172

CHANGE ONLY REGISTER AGENT'S OFFICE ADDRESS:

THE NEW ADDRESS IS:
1460 N.W. 107 AVE UNIT D
MIAMI, FL 33172

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.

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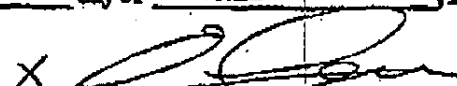
H12000105220

THIRD: The date of each amendment's adoption: 04/19/2012

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 for each voting group entitled to vote separately on each 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 action and shareholder action was not required.Signed this 19 day of APRIL, 2012Signature X 
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDUARDO CLARO JR.

Typed or printed name

PRESIDENT

Title

H12000105220