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Amcl
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R. WHITE

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MR. JACQUES' CATERING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MR. JACQUES' CATERING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Mr. Jacques' Catering, Inc., a Florida corporation (the "Corporation"), incorporated on February 19, 2014, under Document Number P14000015832, hereby adopts the following amendment to its Articles of Incorporation:

1. The following Article VII is hereby added to the Corporation's Articles of Incorporation:

ARTICLE VII - BOARD OF DIRECTORS AND OFFICERS

The name and address of the initial member of the Corporation's Board of Directors is:

Johanne Laroche
12861 S.W. 248th Terrace
Homestead, FL 33032

The name and address of the Secretary and Treasurer of the Corporation is:

Johanne Laroche
12861 S.W. 248th Terrace
Homestead, FL 33032

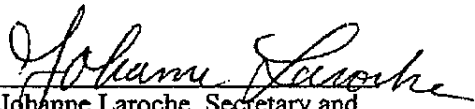
2. The amendment was adopted by the Corporation's board of directors on March 6, 2014 without shareholder action and shareholder action was not required.

03/07/2014 11:48 FAX

Stearns Weaver Miller

0003/0003

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Amendment as of the 7 day of March 2014.


Johanne Laroche, Secretary and
Treasurer