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Division of Corporations

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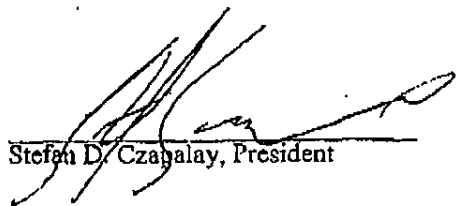
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHEF BRANDZ USA INC.

BE IT HERE KNOWN THAT CHEF BRANDZ USA INC., a duly registered corporation in the State of Florida, being officially registered September 18, 2014, under document number P14000077568, files this Amendment to its Articles of Incorporation pursuant to Section 607, Florida Statutes:

- FIRST: The current name of the corporation is CHEF BRANDZ USA, INC.
- SECOND: This Amendment to the Articles of Incorporation hereby changes the name to:  
  
CHEF BRANDZ INC.
- THIRD: This Amendment was approved by the shareholders of CHEF BRANDZ USA INC., on the 13 day of August, 2015, and the number of votes cast was sufficient for approval.

  
Stefan D. Czapalay, President

COUNTRY OF \_\_\_\_\_  
STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before this 13 day of August, 2015, by Stefan D. Czapalay, President of CHEF BRANDZ USA, Inc., on behalf of the corporation, who is personally known to me.

PrintName: \_\_\_\_\_  
Notary Public \_\_\_\_\_  
CommissionNo. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

(SEAL)

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**CHEF BRANDZ USA INC.**

**CORPORATE RESOLUTION**


At a meeting of the Board of Directors of CHEF BRANDZ USA INC., held this 13 day of August, 2015, with Stefan D. Czapalay present, constituting all of the directors and shareholders of the corporation, upon motion duly made it was:

RESOLVED that the shareholders have agreed the corporation shall change its name to CHEF BRANDZ INC. It being further

RESOLVED, that the proper officers of the corporation are hereby authorized to take any action necessary to comply with the requirements of filing such name change with the Florida Department of State, Division of Corporations, and it was further

RESOLVED, that the signing of these minutes by the Directors and Shareholders shall constitute full ratification thereof and waiver of notice of the meeting by the signatories.

There being no further business before the Board, the meeting was adjourned.

  
Stefan D. Czapalay, Director and  
President

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