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LAW OFFICES OF
DOUGLAS D. STRATTON

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October 15, 1997

Secretary of State
Division of Corporations
Amendment Division
P.O. Box 6327
Tallahassee Florida 32313

FILED
97 OCT 24 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: ARTICLES OF AMENDMENT; CHEF-AIDE, INC.

Dear Sirs:

Enclosed please find my check in the amount of \$35.00 which represents your fee to file the enclosed Articles of Amendment to Articles of Incorporation for Chef-Aide, Inc.

Sincerely,



DOUGLAS D. STRATTON, ESQ.

DDS:bjp
Enclosure

cc: client

400002328844--8

-10/24/97--01035--032

*****35.00 *****35.00

N/C

VS OCT 29 1997

ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

CHEF AIDE, INC.

(present name)

FILED
97 OCT 24 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Corporate name; Article I
Name change to Chef Toys, Inc.

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: 10/10/97

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):

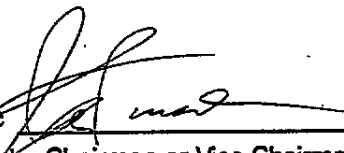
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ 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 action and shareholder action was not required.

(continued)

Signed this 10 day of October, 19 97.

Signature 
(By the Chairman or Vice Chairman of the Board of 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)

Joseph Tonna
Typed or printed name

Chairman of Board of Directors; President;
Title Shareholder