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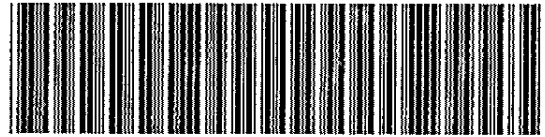
(Business Entity Name)

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01/06/05--01004--023 \*\*35.00

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TALLAHASSEE, FLORIDA

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*1/6/05*

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05 JAN -6 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TASTY DELIGHT CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



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Photocopy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION**

**FILED**  
**05 JAN -6 PM 3:11**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**FOR  
TASTY DELIGHT CORPORATION**

TASTY DELIGHT CORPORATION, INC., a Corporation of the State of FLORIDA who's registered office is located at **4847 East 10th COURT, HIALEAH FL 33013**, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on January 05, 2005, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE V of the Articles of Incorporation** is to be amended to read as follows:

**ARTICLE II - OFFICERS**

The director and officer of the Corporation shall be:

**Director: OSCAR ANDINO**  
4847 East 10<sup>th</sup> Court  
Hialeah, Fl 33013

**Officer:**

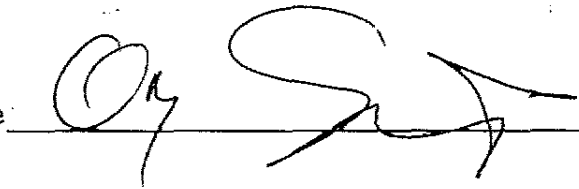
President: **OSCAR ANDINO**  
**( Owner of 100% of all shares )**  
4847 East 10<sup>th</sup> Court  
Hialeah, Fl 33013

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on January 5, 2005.

Signed on January 5, 2005.

Signature

A handwritten signature in black ink, appearing to be 'Oscar Andino', written over a horizontal line.

OSCAR ANDINO  
Printed Name

Director/President  
Title