

NEW EUROPE CHOCOLATES, INC.
727 North Drive Suite K
Melbourne, Florida 32934
(407) 757-5771

P97000068354

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 18 PM 1:15

FILED

December 15, 1998

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: NEW EUROPE CHOCOLATES, INC.
Ref Number: P97000068354

Dear Sir/Madam,

Enclosed is a check for \$35.00 TO amend the Articles of
Incorporation of NEW EUROPE CHOCOLATES, INC. Please send
the amended Articles of Incorporation to:

NEW EUROPE CHOCOLATES, INC.
727 North Drive Suite K
Melbourne, Florida 32934

Sincerely,

Margaret M. Winschel

Margaret M. Winschel
Secretary

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

CM
P97000068354
3ps amended
12-18-98

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

NEW EUROPE CHOCOLATES, INC.

(Present name)

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)*

Amendment of Article III:

The number of shares of stock that this corporation is authorized to have outstanding at one time shall be increased from 5,000,000 shares (common voting) to 10,000,000 shares (common voting).

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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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: December 15, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The numbers 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.

Signed this 15TH day of December, 19 98.

Signature Margaret M. Winschel
(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)

MARGARET M. WINSCHER

Typed or printed name

SECRETARY

Title

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TALLAHASSEE, FLORIDA