## P970000474

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## ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF CANDY KINGDOM, INC. # P97000100474

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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:

ARTICLE VI – INITIAL OFFICERS/BOARD OF DIRECTORS – BEING AMENDED – The name of Mr. Floyd Yoder is added as a Vice President, residing at 451 E. Altamonte Avenue, # 1437 Altamonte Springs FL 32701

The name of Mrs. Zita Yoder is added as a Secretary, residing at 451 E. Altamonte Avenue, # 1437 Altamonte Springs FL 32701

SECOND: The date of each amendment's adoption: 10-31-2006

THIRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this November 8th 2006

Signature By Mr. Jamil Ali, President