

P97000100474

CANDY KINGDOM INC
- 451 E. ALTAMONTE DR. # 5505
ALTAMONTE, SP. FL. 32701

(Address)

(City/State/Zip/Phone #)

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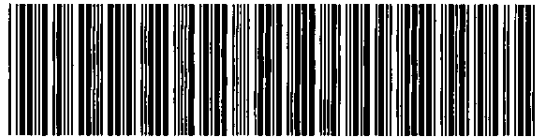
(Business Entity Name)

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Amend
@ 1/13/09

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF**

**Candy Kingdom, Inc.
#P97000100474**

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 VII – INITIAL OFFICERS/BOARD OF DIRECTORS – BEING AMENDED – The name of Jamil Ali residing at 451 E Altamonte Ave 1437, Altamonte Springs, FL 32701 is being deleted as President and Registered Agent.

The name of the new Registered Agent and President is Floyd Yoder residing at 451 E Altamonte Ave 5505, Altamonte Springs, FL 32701

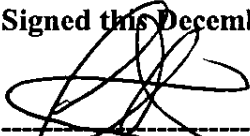
SECOND: The date of each amendment's adoption: 12-29-2008.

THIRD: Adoption of Amendments.

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

REGISTERED AGENT: I, Floyd Yoder, residing at 451 E Altamonte Ave 5505, Altamonte Springs, FL 32701, hereby, am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

Signed this December 29th, 2008



Signature By Floyd Yoder, President.

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