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**FLORIDA PROFIT/NON PROFIT CORPORATION
BLUE BUDDHA EXOTIC FOODS, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BLUE BUDDHA EXOTIC FOODS, INC.
DOCUMENT NO. P97000105395**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following amendments to its Articles of Incorporation, as previously amended by Articles of Amendment filed with the Secretary of State on December 1, 1999:

1. The principal office of the corporation is changed to 2703 Rosselle Street, Jacksonville, Florida 32205.

2. The mailing address of the corporation is changed to 2703 Rosselle Street, Jacksonville, Florida 32205.

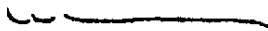
3. The registered office of the corporation is changed to 2703 Rosselle Street, Jacksonville, Florida 32205, and the registered agent at that address is changed to Daniel R. Balogh.

4. The board of directors is now composed of only one director, Daniel R. Balogh, the sole shareholder of the corporation. The following amendments are to the officers and directors:

- | | | |
|-----------|------|---|
| a. Remove | DPS | Michael T. Stowers |
| b. Change | DPTS | Daniel R. Balogh
2703 Rosselle St.
Jacksonville, FL 32205 |

5. The undersigned hereby certifies that he is the sole shareholder, director and officer of Blue Buddha Exotic Foods, Inc. and acknowledges that a special meeting of the shareholders and directors was held on June 29, 2016. The undersigned further acknowledges that, acting as the sole director and shareholder, he unanimously adopted and approved the above actions.

Dated: June 29, 2016



DANIEL R. BALOGH
Sole Shareholder, Director, President, Secretary
and Treasurer

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



DANIEL R. BALOGH