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Creative Accounting & Tax Services

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April 2, 1999

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314


re: Cooking Cousins Inc.

To Whom It May Concern:

Enclosed is a check in the amount of \$35.00 as the filing fee for my above captioned client and a copy of the Articles of Amendment.

Please process these immediately. Your cooperation is appreciated.

Sincerely,



Joel E. Jacobson

100002832121--3

-04/07/99-01068-011

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

FILED

99 APR -7 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Jacobson authorized
to file in date of
adoption.

Amend
NFT

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 APR -7 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COOKING COUSINS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

ARTICLE 5 AMENDED TO READ: % WILLIAM MOLASKY, 350 FAIRMONT WAY
WESTON, FL 33326

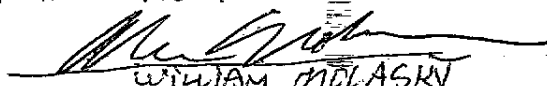
ARTICLE 7 AMENDED TO READ: REMOVE ROBERT SCHWARTZ AS
A DIRECTOR

THERE SHALL BE NOT LESS THAN TWO(2) DIRECTORS

CHANGE REGISTERED AGENT TO:
WILLIAM MOLASKY
350 FAIRMONT WAY
WESTON, FL 33326

ACCEPTANCE: I HEREBY AGREE TO ACT AS REGISTERED AGENT & IF MY
FAMILIAR WITH & ACCEPT THE DUTIES & RESPONSIBILITIES AS
REGISTERED AGENT.

BY:



WILLIAM MOLASKY

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:

THIRD: The date of each amendment's adoption: 11-13-98

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

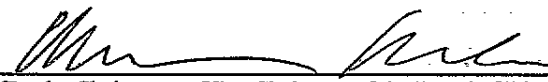
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13th day of NOVEMBER, 19 98

Signature


(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)

WILLIAM MOLASKY
Typed or printed name

PRESIDENT
Title