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BASIC AMENDMENT

DELICIOUS DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment
11/14/00 DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DELICIOUS DISTRIBUTORS, 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)

In Article V the principal place of business - is being changed to read as follows:

P O. BOX 450998, SUNRISE, FL 33345

In Article VII the initial board of directors -

Mario Irizarry, 9122 W. Atlantic Blvd., Apt. 728, Coral Springs, Florida 33071
will be deleted and replaced with the following director:

FRED J. NOAH, 10101 W. SUNRISE BLVD., APT. 204, PLANTATION, FL 33322

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: NOVEMBER 9, 2000

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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 9th day of November, 2000.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

L. GREGORY LODMAR, ESQUIRE

Typed or printed name

INCORPORATOR

Title

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