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## BASIC AMENDMENT

PRUDENTIAL BABY FOOD PLACE, INC.

Certificate of Status	0
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Amendment  
4/23/01 DC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRUDENTIAL BABY FOOD PLACE, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: THE FOLLOWING SHALL BE REMOVED AS PRESIDENT AND VICE PRESIDENT OF THE AFOREMENTIONED CORPORATION:

ADRIEN SAINTBERT  
4519 West Hallandale Beach Blvd  
Hallandale, FL 33023

SECOND: THE FOLLOWING SHALL BE THE NEW PRESIDENT AND VICE PRESIDENT OF THE AFOREMENTIONED CORPORATION:

Rony Saintbert: President and Vice President  
Address: 4519 West Hallandale Beach Blvd  
Hallandale, FL 33023

FOURTH: THE DATE OF THE AMENDMENT'S ADOPTION WAS MARCH 13<sup>TH</sup>, 2001.

SIXTH: THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

Signed this 13<sup>th</sup> Day of March, 2001.

PRUDENTIAL BABY FOOD PLACE, INC.  
a Florida corporation

By: Adrien Saintbert  
ADRIEN SAINTBERT, DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

Rony Saintbert  
Registered Agent

Prepared By:  
Mark E. Rousso, Esq.  
Roth, Rousso & Darraeth, P.A.  
3440 Hollywood Blvd, Ste 360  
Hollywood, FL 33021  
Tel: (954) 322-4280  
Fax: (954) 322-4281

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