

Desserts management Inc.

P99000094104

1/24/00

Please Note that I would like a
Certified copy of the complete
Articles of the Incorporation as
amended. I have enclosed my
check (# 1002) for \$ 43.75

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*****43.75 *****43.75

Thank You
Lois Rosen
President

AK
2-2-00
HHS

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 24 PM 3:24

FILED

Desserts Mgmt Inc.
10702 Maple Chase Drive
Boca Raton, FL 33498

**AMENDMENT TO ARTICLES OF INCORPORATION
OF DESSERT MANAGEMENT COMPANY**

The undersigned President and Secretary of DESSERT MANAGEMENT COMPANY, a Florida corporation, certify that on January 24, 2000, the Board of Directors and shareholders of the corporation approved amending Article I of the Articles of Incorporation to read as follows:

ARTICLE I NAME

The name of this corporation is Desserts Management Inc.

The initial principal place of business of the corporation shall be 10702 Maple Chase Drive, Boca Raton, Florida 33498. The Board of Directors may from time to time move the principal office to any other address.

IN WITNESS WHEREOF, the corporation by its President and Secretary have executed this Amendment to Articles of Incorporation this 24th day of January, 2000.

DESSERTS MANAGEMENT INC.
f/n/a DESSERT MANAGEMENT COMPANY

By: 
Lori Rosen, President & Secretary

FILED
00 JAN 24 PM 3:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

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