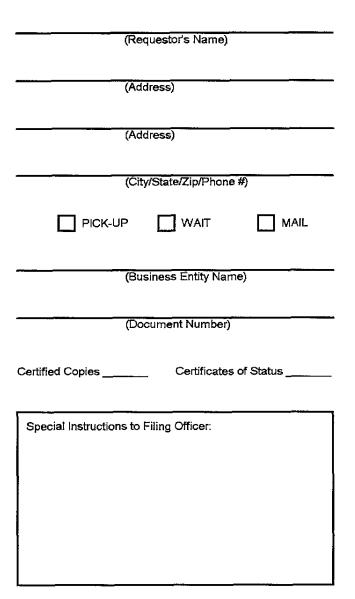
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SECRETARY OF STATE
SECRETARY OF STATE



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	ORPORATION: DOUBLE G	FOODS OF FLORIDA, INC.	
DOCUMENT	NUMBER: 573579	·- <u></u>	
The enclosed	Articles of Amendment and fee a	are submitted for filing.	
Please return a	all correspondence concerning th	is matter to the following:	
]	KASHYAP BAKHAI, CPA		
	(Name	of Contact Person)	
	MORRISON, BROWN, ARG	GIZ & FARRA, LLP	
•	(Fi	rm/Company)	
	1001 BRICKELL BAY DRIVE	E, 9TH FLOOR	
•		(Address)	
	MIAMI, FL 33131		
•	(City/ S	State and Zip Code)	
For further infe	ormation concerning this matter,	please call:	
KASHYAP BAKHAI, CPA		at (305) 373-5500	
(Name of Contact Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a	check for the following amount:		
□\$35 Filing Fee	\$43,75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☑ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	ircle

Articles of Amendment Articles of Incorporation of

Articles of Incorporation
of Of ~ [1]. En
DOUBLE G FOODS OF FLORIDA, INC.
Articles of Incorporation of 06 FEB 24 PM 2: 38 DOUBLE G FOODS OF FLORIDA, INC. (Name of corporation as currently filed with the Florida Dept. of State) LLAHASSEE FLORIDA 573579
573579
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
BREAD PARTNERS 3, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 1/1/2006
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
GEORGE ZACZAC, JR.
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35