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2002 JUN 13 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- JENNY'S BAKERY INC.  
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulllette JUN 13 2002

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-06/13/02--01016--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JENNY'S BAKERY INC.

JENNY'S BAKERY, INC.  
(present name)

P00000008360  
(Document Number of Corporation (If known))

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*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 VIII: BEING AMENDED.

JUAN CARLOS CARDELLA, RESIGN AS DIRECTOR OF JENNY'S BAKERY INC ON APRIL 2nd. OF 2001.

JUAN O. OTERO, WAS APPOINTED AS ONLY DIRECTOR OF JENNY'S BAKERY INC., ON JUNE 12, 2002.

ARTICLE IX: BEING AMENDED:

JUAN CARLOS CARDELLA, TRANSFER THE TOTAL SHARES OF THE CORPORATION JENNY'S BAKERY, INC., (50) SHARES BY STOCK PURCHASES AGREEMENT DATED APRIL 2ND. OF 2001 TO JUAN O. OTERO AND OCTAVIO MARRERO, TWENTY FIVE SHARES FOR EACH ONE.

OCTAVIO MARRERO ON JUNE 12, 2002, TRANSFER AND ASSIGN TO JUAN O. OTERO THE TWENTY FIVE (25) SHARES OF THE CORPORATION JENNY'S BAKERY INC.

JUAN O. OTERO ON JUNE 12, 2002 BECOMES THE ONLY SHAREHOLDER OF JENNY'S BAKERY INC., WITH THE 100% OF THE SHARES.

**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: APRIL 2, 2001 AND JUNE 12, 2002.

**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):*

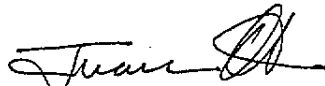
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
voting group

- 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 12 day of JUNE, 2002.-

Signature

x



(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)

JUAN O. OTERO

Typed or printed name

PRESIDENT

Title