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IRENE ART CAKE & BAKERY, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Irene Art Cake & Bakery, Inc.

P03000095671

(Document Number of Corporation (if know))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

Article XI-

- FIRST:** Delete ; Lourdes Mendez as President, Treasurer and Director of Irene Art Cake & Bakery, Inc.
- Delete ; Irene Mendez as Vice-President, Secretary and Director of Irene Art Cake & Bakery, Inc.
- Add ; Francis del Rosario Mena as President, Secretary and Director of Irene Art Cake & Bakery, Inc.
- Add ; Francis G. Tapia as Vice-President of Irene Art Cake & Bakery, Inc.
- Add ; Elizabeth S. Planes as Treasurer of Irene Art Cake & Bakery, Inc.

Article I-

- Delete ; Irene Art Cake & Bakery, Inc. as a name of the Corporation.
- Add ; Nonna's Bakery & Cafeteria, Inc. as a new name of the Corporation.

Article XIII- To Change the Registered Agent of the Irene Art Cake & Bakery from Irene Mendez to Francis del Rosario Mena.

I, Francis del Rosario Mena accept to be the Registered Agent for Nonna's Bakery & Cafeteria, (formerly Irene Art Cake & Bakery Inc.

I accept:


Francis del Rosario Mena.

SECOND:

N/A.

THIRD: The date of each amendment's adoption: May 14, 2007
FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 14 day of May, 2007.

Signature: 
(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)

Lourdes Mendez

Typed or printed name

Chairman of the Board

Title