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BASIC AMENDMENT  
BAGUETTE EXPRESS CORP.

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ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BAGUETTE EXPRESS CORP.

P05000016415

(Document number of corporation)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment (s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation", 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)

To delete MARIA CLEMENCIA CORTES.

The new owner and president will be PETER M. LARSEN.  
To add MS. LEIDY P. OVALLE as vice-president.

The new address will be: 299 NE 2<sup>ND</sup> AVENUE  
MIAMI, FL 33132

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)

N/A

The date of each amendment(s) adoption: October 3, 2005

Adoption of Amendment (s)

✓ 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.

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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 \_\_\_\_\_"

The amendment (s) was/were approved 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 03 day of OCTOBER, 2005

Signature



(By a director, president or 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)

**MARIA CLEMENCIA CORTES**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)