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Amendment

04/14/06

DC

TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: BAYA DESSERT DESIGN, INC.

DOCUMENT NUMBER: P05000123867

Enclosed Article of Amendment and fee submitted for filing.

Please return all correspondence concerning this matter to the following:

Francisco Georgi

(Name of Person)

BAYA DESSERT DESIGN, INC.

(Name of Firm/ Company)

4764 NW 111 CT,

(Address)

MIAMI, FL 33178

(City/State/ and Zip Code)

For further information concerning this matter, please call:

Francisco Georgi

(786) 286-9152

Enclosed is a check for the following amount

 \$ 35.00
Filing Fee

 X \$ 43.75
Filing Fee
& Certificate
of Status

 \$ 43.50
Filing Fee
& Certificate Copy

 \$52.25
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Certificate Copy
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BAYA DESSERT DESIGN INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENT ADOPTED: Changed the following articles:

ARTICLE SIX: Must read now:

The number of directors constituting the Board of Directors of the corporation is one and the name is:

PRESIDENT: FRANCISCO GEORGI 4764 NW 111 CT Miami, FL 33178

ARTICLE SEVEN Must read now:

The share of Capital stock are purchased by the corporation and become Treasury Stock

The date of each amendment

April 4th of 2006

Effective date if applicable:

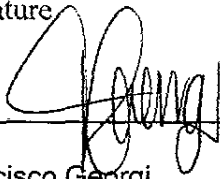
Same

Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed on the 4th day of April, 2006.

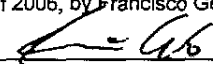
Signature



Francisco Georgi
President

STATE OF FLORIDA
COUNTY MIAMI DADE

Sworn and subscribed before me this 4 day of April of 2006, by Francisco Georgi.


Luis J. Coto, Public Notary



Luis Coto
Commission # DD257645
Expires Oct. 9, 2007
Azron Notary
1-800-350-5161

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