

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NO. : 3052201440

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P05000139396

Florida Department of State
Division of Corporations
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(((H06000145489 3)))

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MILY'S BAKERY CORP.

Certificate of Status	0
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*Amend all
5-30-06*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MILY'S BAKERY CORP.

(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Jacqueline Nero (DELETED)
3732 West 12 Avenue
Hialeah, Fl. 33012

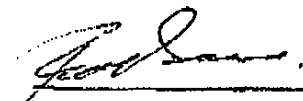
Jose Seade (ADDED) President
14510 SW 160 Terr.
Miami, Fl. 33177

Reina Seade (ADDED) Vice President
14510 SW 160 Terr.
Miami, Fl. 33177

New Registered Agent

Jose Seade
14510 SW 160 Terr
Miami, Fl. 33177

I accept the Register
agent for this Corporation



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:

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THIRD: The date of each amendment's adoption: May 27 2006

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 for each voting group entitled to vote separately on each 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 27 day of May, 2006

Signature

Jackie Nerro

(By the Chairman or Vice Chairman of the 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)

JACQUELINE NERRO

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Jose Seade
Registered Agent Signature

Jose Seade

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