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July 12, 2002

State of Florida  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

000006893720--0  
-08/05/02--01042--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: European American Bakery, Inc.

Dear Sir or Madam:

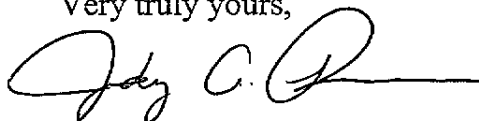
Enclosed please find the original Articles of Amendment changing the name of the above-referenced corporation to European American Baking Company, Inc. Please file the original, and confirm such filing by date stamping the attached copy and returning it in the envelope provided.

A check in the amount of \$35.00 is enclosed for the filing fee.

Please contact me if you have questions or require additional information.

Thank you for your assistance.

Very truly yours,



Judy A. Romano

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG -5 AM 10:07

FILED

Enclosure  
cc: Mr. Sam Savich

8/9/02  
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ef

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 AUG -5 AM 10: 07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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EUROPEAN AMERICAN BAKERY, INC.

(present name)

*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)*

The name of the corporation is changed to:

EUROPEAN AMERICAN BAKING COMPANY, INC.

**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:

Not Applicable.

**THIRD:** The date of each amendment's adoption: July 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 23 day of July, ~~12~~ 2002

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)

Sam Savich

Typed or printed name

President

Title