

P99000107397

(Requestor's Name)

MENDEZ & MENDEZ, INC.

ACCOUNTING OFFICES
8370 W. Flagler Street Suite 234
Miami, Florida 33144

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

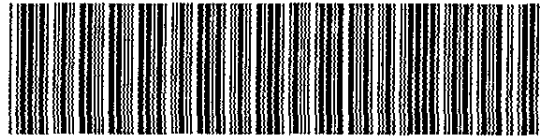
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100010148761

01/21/03--01098--020 **35.00

FILED

03 JAN 21 AM 11:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN JAN 27 2003

N/C

AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
Pastelitos by Karla, Inc.,

FILED
03 JAN 21 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Pastelitos by Karla, Inc., a Florida corporation, filed in Tallahassee on December 9, 1999, be and hereby adopt the following amendments to the Article of Incorporation:

ARTICLE I - Name

The name of this corporation is:

Pastelitos by Karla, Inc.

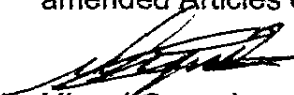
The following amendment of the Articles of Incorporation was adopted by the directors, officers, and stockholders of the corporation on January 8, 2003 in the manner prescribed by the Florida Business Act. It was decided by a unanimous vote of the stockholders:

ARTICLE I - Name

The name of this corporation is:

Tommy's Bakery I Corp.

In witness whereof we have subscribed our name this January 8, 2003, to these amended Articles of Incorporation for the uses and purposes aforesaid.


Miguel Gonzalez
President