

# G56124

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 31 PM 4:26

July 24, 2000

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

Attached please find article of amendment and check.

Barry Rubin  
V.P. Purchasing  
Cyril's Bakery Company  
1301 N.W. 89 Court  
Suite 206  
Miami, FL 33172  
305-592-9858

000006766350--0  
-07/31/02--01011--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

N/C

V SHEPARD AUG 8 2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 31 PM 4:26

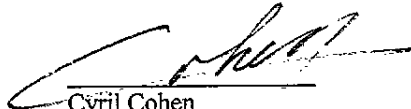
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CYRIL'S FINEST COMPANY

Pursuant to the provisions of section 67.1006, Florida Statutes, and, as recommended and approved by the Director and Shareholder of this company, Cyril's Finest Company adopts the following amendment to Article One of its Articles of Incorporation. Article One now states in full:

"FIRST: This corporation is named Cyril's Bakery Company."

THE PREVIOUS article one is hereby deleted. This amendment was adopted on July 24th 2002, and is effective upon filing.

Signed this day 24th of July, 2002.



Cyril Cohen  
President  
Cyril's Bakery Company