

K73805

Y & A PROFESSIONAL SERVICE, INC.
12360 S.W 132 CT #210
MIAMI, FLORIDA 33186

FILED

99 JUN -7 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami, May 24, 1999

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

100002896921--9
-05/07/99--01132--001
*****35.00 *****35.00

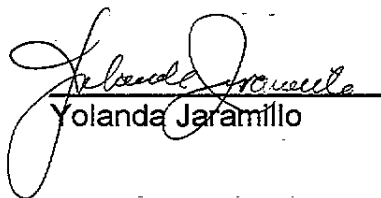
Gentlemen:

Enclosed please find a check in the amount of \$ 35.00 dollars and the copy of the amendment of Articles of Incorporation of:

EL TEJADITO BAKERY II, INC.

If you have any questions regarding this matter, please do not hesitate to contact us.

Sincerely yours,


Yolanda Jaramillo

Amend
6-11-99
EAS

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
EL TEJADITO BAKERY II, INC.

All the stockholders of EL TEJADITO BAKERY II, INC., a Florida Corporation under its corporate seal and the hand of its President, JOSE D. MONTOYA, hereby certify as follows:

CLAUSE I

That all the Shareholders of EL TEJADITO BAKERY II, INC.. in response to a call and notice of meeting, held on MAY 20TH, 1999, at 10544 S.W. 8TH Street. Miami, Florida 33165, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles VI and VII, of Articles of Incorporation to read as follow:

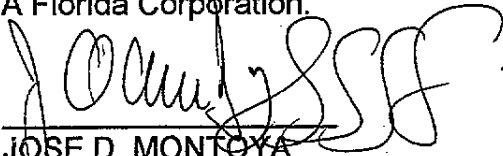
ARTICLE VI AND VII
NEW DIRECTORS AND OFFICERS

Upon motion duly made, it was unanimously approved that GLADYS E. MONTOYA, resigned as Treasurer of the Board of Directors, Transferring all his shares unto JOSE D. MONTOYA. The Capital Stock of the corporation consists of 1000 shares of \$1.00 dollar per value. Not been any other changes, the new Board of Directors will read as follows:

NAME & TITLE	ADDRESS	SHARES
JOSE D. MONTOYA President	4307 s.W. 134 PI Miami, fl. 33178	70%
JORGE A. MONTOYA Treasurer	13427 S.W. 65 LANE Miami, Fl. 33178	30%

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day May 20th, 1999, at Miami, Florida.

EL TEJADITO BAKETY II, INC.
A Florida Corporation.



JOSE D. MONTOYA
President