

From : L&I GALLO

PHONE No. : 3054729280

JUL 01 2003 11:27AM

Division of Corporations

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L01000004478

Florida Department of State
Division of Corporations
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To:
 Division of Corporations
 Fax Number : (850) 205-0383

From:
 Account Name : L & I GALLO, INC.
 Account Number : 112177003150
 Phone : (954) 424-7235
 Fax Number : (954) 472-9280

LIMITED LIABILITY AMENDMENT

TU PAN BAKERY, L.L.C.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 2001

L & I GALLO, INC.

SUBJECT: TU PAN BAKERY, L.L.C.
REF: W01000015238

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TU PAN BAKERY, L.L.C.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

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TALLAHASSEE FLORIDA

FIRST: AMENDMENT (S) ADOPTED,

CHANGE ARTICLE IV TO: REMOVE WORLD PAN BAKERY
CORP. AND ADD FREDDY BOLIVARMADRIZ.

CHANGE ARTICLE II: TO CHANGE ADDRESS FROM 8167 NW 74
AVENUE, MEDLEY, FL 33166 TO NEW ADDRESS 9690 NW 25TH
STREET MIAMI, FL 33172

SECOND: IF AN AMENDMENTS 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:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 06/29/01

FOURTH: ADOPTION OF AMENDMENT (S) (CHECK ONE)

 X THE AMENDMENT (S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

 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 APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL.

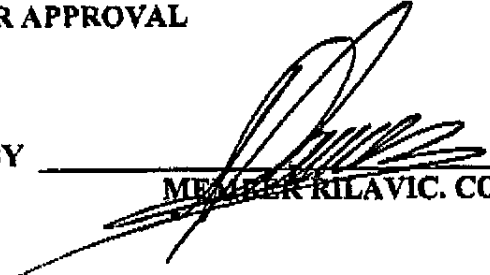
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THE AMENDMENT (S) WAS/WERE APPROVED BY THE
SHAREHOLDERS THROUGH VOTING GROUPS.

THE NUMBER OF VOTES CAST FOR AMENDMENT (S) WAS/WERE
SUFFICIENT FOR APPROVAL

BY



MEMBER RILAVIC. CORP.

SIGNED THIS 29 DAY OF JUNE, 2001

TUPAN BAKERY, L.L.C
L01000004478 03/23/01

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