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DIVISION OF CORPORATION

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LIMITED LIABILITY AMENDMENT

CROCANTE BAKERY, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CROCANTE BAKERY, L.L.C.
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the articles of organization was November 13, 2001
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article VI should be amended to read:

The names of the members of the limited liability company and their addresses are as follows:

Aldo Oscar Pelesson
Lainez 735
Boulogne, Bs As Argentina, 1609

Alejandro Girassolli
1548 Hollywood Blvd.
Hollywood, FL 33020

Corilox Star Corp.
951 Desoto Road Apt.# 233
Boca Raton, FL 33432

Article XI should be amended to read:

The business of the limited liability company shall be reserved to and conducted under the exclusive management of its Members according to the provisions of the operating agreement entered into between the Members of the limited liability company. Therefore, this limited liability company is a member-managed company. The name(s) and address(es) of the initial Managing Members of the Company are:

Aldo Oscar Pelesson
Lainez 735
Boulogne, Bs As Argentina, 1609

Alejandro Girassolli
1548 Hollywood Blvd.
Hollywood, FL 33020

Corilox Star Corp.
951 Desoto Road Apt.# 233
Boca Raton, FL 33432

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THIRD: The date of the adoption of this amendment is December 18, 2003.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Dated: December 18, 2003

Signature of a member or authorized representative of a member

ALDO OSCAR PELESSON

Typed or printed name of signer

AND
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