

**SMART ACCOUNTING SOLUTIONS, INC.
8204 CRYSTAL CLEAR LN STE 1000
ORLANDO, FL 32809
PH: 407-816-9904
FAX: 407-816-9907**

TRAMMITTAL LETTER

THIS LETTER IS TO BE ACOMPANIED BY **\$35.00** FOR A STAMPED COPY OF THE ARTICLES
TO BE MAILED TO:

**SMART ACCOUNTING SOLUTIONS INC
8204 CRYSTAL CLEAR LN
STE 1000
ORLANDO FL 32809**

THANK YOU

**Articles of Amendment
To
Articles of Organization
Of**

**THE HEAVENS BREAD, LLC
L06000087921**

FILED
2010 MAY 10 PM 3: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on September 7, 2006.

SECOND: This amendment is submitted to amend the following:

ARTICLE II

The street address of the principal office and mailing address of the Limited Liability Company is:

**13586 VILLAGE PARK DRIVE
SUITE 302
ORLANDO, FL 32837**

ARTICLE IV

The name and Florida Street address of the registered agent is:

**JOSE I PLAZA
13586 VILLAGE PARK DRIVE
SUITE 302
ORLANDO, FL 32837**

ARTICLE V

The name and address of managing members/managers are:

**Title: MGRM
69 INVESTMENTS, INC
PO BOX 770503
ORLANDO, FL 32877**

**Title: MGRM
BUILCA CONSTRUCCIONES
EL LLANITO
CARACAS DF VENEZ-UELA**

Signed this 6th day of May 2010.

FILED

2010 MAY 10 PM 3: 35

Signature:

Jose I Plaza

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature of a member or authorized representative of a member.

OR

(By a manager if adopted by managers)

JOSE I PLAZA

Typed or printed name

MANAGER

Title