

L65848

MYRNA ROSENBAUM  
MYRNIES BAKERY, INC.  
1371 S.W. 8TH STREET

POMPANO BEACH, FL 33069  
APRIL 10, 1997

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32399

RE: MYRNIES BAKERY INC.

400002163774--5  
-05/02/97--01090--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

GENTLEMEN;

ENCLOSED HERewith ARE THE ARTICLES OF AMEUREMENT FOR MYRNIES  
BAKERY, INC AND OUR CHECK IN THE AMOUNT OF \$35.00 AS FOLLOWS:

FILING FEE \$35.00

RESPECTFULLY SUBMITTED,

*Alan Rosenbaum Sec Treas.*  
*Alan Rosenbaum* SECRETARY

FILED  
97 MAY -2 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name change*  
*LFT 5-8-97*

FILED

97 MAY -2 PH 12:44

ARTICLES OF AMENDMENT  
OF  
MYRNIES BAKERY, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE BOARD OF DIRECTORS AND SHAREHOLDERS OF MYRNIES BAKERY, INC.  
(THE "CORPORATION") HERE AMEND THE ARTICLES OF INCORPORATION OF  
THE CORPORATION AS HEREINAFTER SET FORTH.

1. ARTICLE I OF THE ARTICLES OF INCORPORATION IS AMENDED TO BE AS  
FOLLOWS : THE NAME OF THIS CORPORATION SHALL BE:


*MYRNIES* DISTRIBUTION CORP.

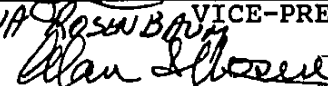
2. ARTICLE II OF THE ARTICLES OF INCORPORATION IS AMENDED TO BE  
AS FOLLOWS:

THE CORPORATION MAY ENGAGE IN PURCHASING AND SALES SERVICES  
,AS WELL AS, ANY LEGAL BUSINESS ACTIVITY PERMITTED UNDER THE LAWS  
OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

THESE ARTICLES OF AMENDMENT ARE ADOPTED AND APPROVED THIS  
10TH DAY OF APRIL 1997 BY THE BOARD OF DIRECTORS AND SHAREHOLDERS  
OF THE CORPORATION.

  
CHRIS WARDEN PRESIDENT

  
MYRNA ROSENBAUM VICE-PRESIDENT

  
ALAN ROSENBAUM SECRETARY/TREASURER