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LIMITED LIABILITY AMENDMENT

PANIFICIO WHOLESALE ITALIAN BAKERY, LC

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CERTIFICATE OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is:
Panificio Wholesale Italian Bakery, LC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on December 2, 1998.

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

Article VIII. Management

The management of the Company is reserved to the members. The name and address of each is:

Nicholas Castronuovo
3115 East Vina Del Mar Boulevard
St. Petersburg, FL 33706

Madeline O'Dea
2101 East Vina Del Mar Boulevard
St. Petersburg, FL 33706

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The undersigned executed this document on the date shown below.

Panificio Wholesale Italian Bakery, LC

By: 

Name: Nicholas Castronuovo

Title: Member

Date: _____

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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