Florida Department of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

Fax Number

: (305)541-3694 : (305)541-3770

BASIC AMENDMENT

PANADERIA 20 DE JULIO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35,00

8/30/00 2:02 PM

20-5000

1 of 2



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ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF



PANADERIA 20 DE JULIO, INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida States, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII

Add:

CARLOS ENRIQUEZ 15415 SW 137 AVE MIAMI, FL 33186

president

Remove: LUIS CARLOS CORTES

12615 S.W. 91 STREET, APT. 1-217 MIAMI, FL 33134

president

SECOND: If an amendment 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: AUGUST 25, 2000

Ydelsy Q. Forte, P. A. 2333 Brickell Avenue Mezzanine Suite Miami, Florida 33129

FLORIDA BAR # 300993

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

transfer of transfer (a) (Cittable Otto)
X The amendment(s) was/were approved by the shareholders. The number over for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
Yoting group
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 adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day 25 of AUGUST 2000
Signature Danles Cupique port.
(By the Broadcast)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
CARLOS ENRIQUEZ
Type or printed name
PRESIDENT
Title

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