

OCT-08-20

P000000013754

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT -8 PM 1:36

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RIVITTI BAKERY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

10/8/04
Amend
[Signature]

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:
RIVITTI BAKERY, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the Presidency and the Treasurer of the Corporation to:

Patricia Rivitti
736 NW 32nd Place
Miami, Florida 33125

2. To change the Vice-Presidency Secretary of the corporation to:

Edgardo Weber
736 NW 32nd Place
Miami, Florida 33125

3. To change the address of the corporation to:

736 NW 32nd Place
Miami, Florida 33125

4. To change the Registered Agent of the corporation to:

Patricia Rivitti
736 NW 32nd Place
Miami, Florida 33125

5. - To subscribe 250 shares of stock to:

Edgardo Weber
736 NW 32nd Place
Miami, Florida 33125

THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 7 day of October, 2004.

Dated: October 7, 2004



Patricia Rivitti-President

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Edgardo Weber-Vice-president
STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared
Patricia Rivitti and Edgardo Weber to me well known to be the
person(s) who executed the foregoing articles of amendment to articles
of incorporation and acknowledged before me, according to law, that
made and subscribed the same for the purposes therein mentioned and
set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
7 day of October, 2004


NOTARY PUBLIC

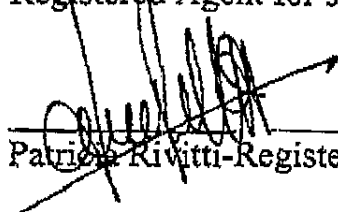


Gaston Barrocas
Commission #DD276475
Expires: Dec 21, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

SEAL

My commission expires:

I hereby am familiar with and accept the duties and responsibilities as
Registered Agent for said Corporation.


Patricia Rivitti-Registered Agent

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