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## To:

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Fax Number : (850) 205-0380

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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## BASIC AMENDMENT

RIVITTI BAKERY, INC.

Certificate of Status	0
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AMEND  
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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 N.W. 32<sup>ND</sup> Place  
Miami, Florida 33125
2. To change the Vice-Presidency Secretary of the corporation to:  
PATRICIA RIVITTI  
736 N.W. 32<sup>ND</sup> Place  
Miami, Florida 33125
3. To change the address of the corporation to:  
736 N.W. 32<sup>ND</sup> Place  
Miami, Florida 33125
4. To change the Registered Agent of the corporation to:  
PATRICIA RIVITTI  
736 N.W. 32<sup>ND</sup> Place  
Miami, Florida 33125

THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 12 day of February 2003.

Dated: February 12, 2003

  
PATRICIA RIVITTI-PRESIDENT

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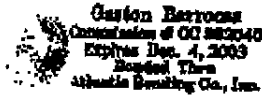
STATE OF FLORIDA  
COUNTY OF DADE

Before me, the undersigned authority, personally appeared Patricia Rivitti, 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 12 day of February, 2003.

*Gaston Barrocas*  
NOTARY PUBLIC

SEAL



My commission expires:

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

*Patricia Rivitti*  
PATRICIA RIVITTI-REGISTERED AGENT

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