

July 10, 2001

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Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-07/13/01--01064--005
*****43.75 *****43.75

Following is the information requested by your office in order to comply with amendment procedure to my corporation:

Present corporation name: Q.E. LINES, INC.

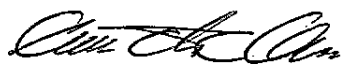
Name to be amendment to: Scandinavian Bread Company, Inc.

Address: 700 S.E. 6th Court
Fort Lauderdale, Florida 33301

Telephone: (954) 463-5557

Attached I have included a check for the amount of \$43.75 which cover filing fee for the articles of amendment and one certified copy of the amendment.

Best regards,


Eva M Oken
QE Lines, Inc.
President

FILED
01 JUL 13 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ae 7/17
n/c

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Q.E. LINES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

"SCANDINAVIAN BREAD COMPANY, INC."

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:

N/A

FILED
01 JUL 13 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: JULY 09, 2001

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 (ONE) / voting 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 09 day of JULY, 2001

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EVA M. OKEN
Typed or printed name

PRESIDENT
Title