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DEBORAH MORDECAI EDWARDS
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KIRK DE LEON

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April 26, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 23214

8000003295638--0
-05/02/00--01082--007
*****35.00 *****35.00

Re: Cake Productions Inc.

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above corporation amending Article VIII Directors together with our check in the amount of \$35.00.

Very truly yours,

Deborah M Edwards
(enc)

Deborah Mordecai Edwards
DME\ais
Encl:

c:\ letter to Division of Corporation enclosing Amendment

FILED
00 MAY 29 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
KR
S/2
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 16, 2000

DEBORAH MORDECAI EDWARDS
EDWARDS & CARSTARPHEN
4960 SW 72ND AVENUE, SUITE 301
MIAMI, FL 33155

SUBJECT: CAKE PRODUCTIONS, INC.
Ref. Number: P00000036791

We have received your document for CAKE PRODUCTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

PLEASE ADD THE DIRECTORS ADDRESSES SINCE ARTICLE VIII IS NOT ON THIS DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 500A00027020

RECEIVED
00 MAY 22 AM 9:44
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CAKE PRODUCTIONS, 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 VII. Directors:

ANGIE RIEPER, CARLOS SAPENE, MARLON MUNOZ and KELLY GOEBEL
whose addresses appear in Article VIII below.

Angie Rieper
7601 E. Treasure Dr. #117
North Bay Village, Fl. 33141

Carlos Sapene
19678 E. Country Club Dr.
Aventura, Fl. 33180

Marlon Munoz
7601 E. Treasure Dr. #117
North Bay Village, Fl. 33141

Kelly Goebel
7601 E. Treasure Dr. #117
North Bay Village, Fl. 33141

FILED
00 MAY 29 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 4-25-00

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 _____"
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 25th day of April, 2000

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)

Deborah Mordecai Edwards
Typed or printed name
DEBORAH MORDECAI EDWARDS

Incorporator

Title