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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305)599-0839
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02 APR -5 AM 11:08

DIVISION OF CORPORATIONS

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BASIC AMENDMENT
FINEST BAKERY, INC.

Certificate of Status	0
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AMEND
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4-5
4/5/02 10:47 AM
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FINEST BAKERY, INC.

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

FIRST: Amendment(s) adopted:

ARTICLE VII- INITIAL BOARD OF DIRECTORS AND OFFICERS

The Directors and officers of this corporation shall be:

President & Director: **RIGOBERTO VIERA**
(OWNER OF 50% OF ALL SHARES)
8981 SW 60th TERRACE
MIAMI, FL 33173

Vice-President & Director: **BARBARA VIERA**
(OWNER OF 50% OF ALL SHARES)
8981 SW 60th TERRACE
MIAMI, FL 33173

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SECOND: The date of each amendment's adoption is 1st. of August, 2001

THIRD: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1st. of August 2001.

Signature


DIRECTOR, PRESIDENT
Rigoberto Viera

PREPARED BY:
GUILLERMO RODRIGUEZ & ASSOC. INC.
4011 W. FLAGLER ST. SUITE #403
MIAMI, FL 33134