

P00000089267

**COVER LETTER FROM:**

MIAMI CAKES INC.  
Oscar J. Vilaro.

200004519862--7  
-08/06/01--01117--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Miami Cakes Inc. (soon to be Empanadas Factory Inc.)  
712 S.W. 99 Court, Cir.  
Miami, Florida 33174.  
(305) 485-0184

Enclosed is check # 6515  
amount \$ 43.75  
Filing fee of \$ 35.00 plus a certificated copy \$ 8.75.

Tank you very much.

FILED  
01 AUG -6 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN AUG 16 2001

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

MIAMI CAKES INC.  
Document # P00000089267

FILED  
01 AUG -6 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:** Amendments(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE I NAME**

MIAMI CAKES INC. Will be deleted.  
EMPANADAS FACTORY INC. Will be added.

**SECOND:** If an amendment provides for an exchange, reclassifications or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NO CHANGES OF ISSUED SHARES.

**THIRD:** The date of each amendment adoption: July 7-2001

**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 though voting groups.

*The following statement must be separately provided for each voting groups 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 shareholders 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 31 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)

Oscar J. Vilaro

Typed or printed name

President/Dir.

Title