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To:

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

From:

Account Name : PRATS, FERNANDEZ & CO.
Account Number : 119980000078
Phone : (305) 444-8333
Fax Number : (305) 444-8334

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02 SEP 24 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HEAVENLY DESSERTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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AMEND
9/25

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEAVENLY DESSERTS, INC.**

FILED
02 SEP 24 PM 3:42
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:


ARTICLE II

The principal office of the corporation shall be located at 9012 N.W. 105th Way, Medley, Fl. 33178 and the mailing address will be 2121 Ponce de Leon Blvd., Suite #240, Coral Gables, Fl. 33134
Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE IV

This corporation shall designate Gabriel Prats with offices located at 2121 Ponce de Leon Blvd., Suite 240, Coral Gables, FL 33134, as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by state law.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Gabriel Prats

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ARTICLE VI

The names and post office address of the members of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and have qualified are as follows :

BOARD OF DIRECTORS

Jorge L. Guevara, Sr.
Director

Jorge L. Guevara, Jr.
Director

Eric B. Guevara
Director

9012 N.W. 105th Way
Medley, FL 33178

ARTICLE VII

The names and post office address of the officers of this corporation are:

Jorge L. Guevara, Sr.
President

Jorge L. Guevara, Jr.
Vice-President & Secretary

Eric B. Guevara
Treasurer

9012 N.W. 105th Way
Medley, FL 33178

It is hereby declared that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333

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There being no further business, the amendments were adopted by the directors, with no shareholder action required and not member action or consideration executed. This meeting was duly adjourned with the unanimously approved of all directors and officers and the mended adoptions of this article on this 13th day of September of 2002.



Jorge L. Guevara, Sr.
Director – President

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