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EXAMINER

**SPARLER & SPARLER, P.A.**  
ATTORNEYS AT LAW

Howard J. Sparler, II  
Sylvia Alarcon Sparler

4100 SOUTH DIXIE HIGHWAY, SUITE C  
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(561) 655-9400

November 18, 2008

Secretary of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

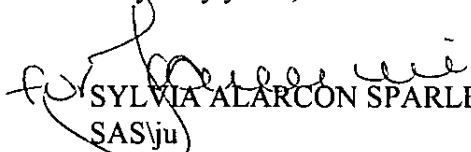
Re: Al Pan Pan Bakery, Inc.  
Articles of Amendment

Dear Sir/Madame:

Enclosed please find Articles of Amendment to the Articles of Incorporation regarding the above referenced corporation. In addition, enclosed please find our check in the amount of \$35.00 to cover the costs of the above-referenced filing.

If you have any questions regarding the above-referenced matter, please do not hesitate to contact me at your earliest convenience.

Very truly yours,

  
SYLVIA ALARCON SPARLER  
SAS/ju  
Enclosures

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

**AL PAN PAN BAKERY, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following amendment to Article I of the Articles of Incorporation of Al Pan Pan Bakery, Inc. was adopted by the Board of Directors of the corporation on October 10, 2008, and by approval of all of the Shareholders of the corporation in the manner prescribed by Florida Statutes:

**ARTICLE I - CORPORATE NAME**

The name of the Corporation is **ARGENTINA BAKERY, INC.**

SECOND: The amendment to the Articles of Incorporation was adopted by the Board of Directors on October 10, 2008 and by approval of all Shareholders of the corporation, pursuant to Chapter 607, Fla. Stat.

IN WITNESS WHEREOF, the undersigned, as the sole Director and Shareholder, has executed the foregoing Amendment to the Articles of Incorporation as of the 10 day of October, 2008.

By [Signature]  
RUBEN CALLE, President and  
As Chairman of the Board of Directors  
And Shareholder of the Corporation

STATE OF FLORIDA)  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 10th day of October, 2008 by **RUBEN CALLE**, as officer, director, shareholder, and President of AL PAN PAN BAKERY, INC., who executed same under the authority vested in the by said company and that the seal affixed thereto is the true corporate seal of said company, and ~~X~~ who is/are personally known to me or ( ) who has/have produced driver's license as identification and who did take an oath.

WITNESS my hand and official seal at Palm Beach, Florida this 10th day of October, 2008.

My commission expires:

Seal



[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA  
SYLVIA ALARCON SPARLER  
Commission # 00498406  
Expires November 21, 2009  
Bonded Troy Farm Insurance, Inc. 800-385-7019

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By

WALTER GUERRERO

As Directors and Officer

And Shareholder of the Corporation

STATE OF FLORIDA)  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 10th day of October, 2008 by **WALTER GUERRERO**, as officer, director, shareholder, of AL PAN PAN BAKERY, INC., who executed same under the authority vested in the by said company and that the seal affixed thereto is the true corporate seal of said company, and ( ) who is/are personally known to me or ☒ who has/have produced driver's license as identification and who did take an oath.

**WITNESS** my hand and official seal at Palm Beach, Florida this 10th day of October, 2008.

My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA

**SYLVIA ALARCON SPARLER**

Seal



**Sylvia Alarcon Sparler**

Commission # DD493404

Expires November 21, 2009

Bonded Troy Pain Insurance, Inc. 800-385-7019

Print Notary Public's name