

Florida Department of State

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RECEIVED	02 JUL 11 PM 3:37	IVISION OF CORPORATIONS B	Division of Corporations Fax Number : (850)205-0380 1: Account Name : ACE INDUSTRIES, INC. Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832	SECRETARY OF STATE TALLAHASSEE, FLORIDA	02 JUL 11 PH 3: 51	T
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BASIC AMENDMENT

LA MEJOR BAKERY INCORPORATED

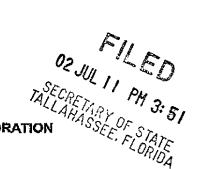
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HO2-164905



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LA MEJOR BAKERY INCORPORATED

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

4. DELETE: DORA M. CARLOS (P,D), ELISEO CARLOS (V)

ADD: EDUARDO JR. CLEMENTE (P,T), 201 PARK BLVD., MIAMI, FLORIDA 33126 EDUARDO R. CLEMENTE (S), 201 PARK BLVD., MIAMI, FLORIDA 33126 MADILEYNI CLEMENTE (VP), 201 PARK BLVD., MIAMI, FLORIDA 33126

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: 07/11/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approvamendment(s) was/were sufficient fo		rs. The number of votes cast for the							
The amendment(s) was/were approvement following statement must be sepseparately on the amendment(s): "The sufficient for approval by	arately provided for e	ach voting group entitled to vote							
The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.									
The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.									
SIĞNED THIS 11 TH DAY OF JULY, 2002.	SIGNATURE:	Dana m. Carlos							

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: DORA M. CARLOS TITLE: PRESIDENT

HO2-164905

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FI 33136 (305) 358-2571.