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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LA ANTIOQUENA CAFE' & BAKERY, INC.**

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

**FIRST:** AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

**ARTICLES VIII - DIRECTORES**

**CHANGE:** TITLE D FOR: PRESIDENT  
GIRALDO, ALVARO  
13731 NW 13<sup>TH</sup> ST., PEMBROKE PINES, FL 33028

**ADD:** GIRALDO, MARTHA C. - VICE-PRESIDENTE  
13731 NW 13<sup>TH</sup> ST., PEMBROKE PINES, FL 33028

**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: 11/09/07

**FOURTH:** ADOPTION OF AMENDMENT(S) (CHECK ONE)

**X** 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 THROUGH VOTING GROUPS.

THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO

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**VOTE SEPRATELY ON THE AMENDMENT(S)**

**THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.**

BY \_\_\_\_\_  
(VOTING GROUP)

- **THE AMENFMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER 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 09 DAY OF NOVEMBER, 2007.**

**SIGNATURE** X 

**(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))**

**OR**

**(By a Director if adopted by the directors)**

**OR**

**(By an incorporator if adopted by the incorporators)**

**ALVARO GERALDO**

**Typed or printed name**

**PRESIDENT**

**Title**

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