

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System
 Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000055532 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
 Account Number : I19990000034
 Phone : (954)565-7723
 Fax Number : (954)568 6771

RECEIVED

01 APR 30 PM 12:36

DIVISION OF CORPORATIONS

BASIC AMENDMENT

BRAMMY'S BAKERY & JAMAICAN CUISINE, INC.

FILED
 01 APR 30 PM 3:37
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
 KRB 4-30
 4/30/2001 (3)

401-0000555325

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

BRAMMY'S BAKERY AND JAMAICAN CUISINE, INC.

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: Amendment(s) adopted:

Article Two - the principal office of the Corporation shall remain as 2988 1/2 NW 55th Avenue, Lauderhill, Florida 33313 and the mailing address shall be changed to 1756 NW 55th Avenue, Lauderhill, Florida 33313.

Article Six - Shall be amended to reflect the addition of Sylvia Bramwell as a Director of the Corporation with immediate effect.

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: April 30th, 2001

FOURTH: Adoption of Amendment(s):

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

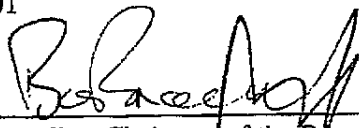
The amendment(s) was/ere approved by the shareholders through voting groups.
The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

X The amendments were approved 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 30 day of April 2001

Signature 
Boetticher Bramwell as Chairman of the Board of Directors

401-0000555325

FILED
01 APR 30 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Apr 30 01 11:49a

954-568-6771

p.3

H01-0000555325

(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)

H01 - 000555325