

**GOVONI, HARDING AND ASSOCIATES**  
INTERNATIONAL ACCOUNTANTS AND IMMIGRATION CONSULTANTS

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PO1000034527

May 1, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment

To Whom It May Concern:

FILED  
02 MAY -8 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed are Articles of Amendment to Articles of Incorporation of Grand Baggette, Inc. A check in the amount of \$35.00 is included to cover the filing fee for the company.

Please mail filed amendment to the above address.

500005492095--9  
-05/08/02--01052--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

If you have any questions, please do not hesitate to contact our office.

Sincerely,

*Govoni, Harding & Assoc. Inc.*

Govoni, Harding & Associates, Inc.

PO1000034527  
3pt NC EM  
5-8-02

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

\_\_\_\_\_  
GRAND BAGGETTE, INC.

\_\_\_\_\_  
(present name)

*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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME OF THE CORPORATION IS CHANGED TO GRAND BAGUETTE, INC. FROM GRAND BAGGETTE, INC.

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**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:

SHARES OF COMMON STOCK FOR GRAND BAGGETTE, INC. WILL BE EXCHANGED ON A ONE FOR ONE BASIS WITH COMMON STOCK OF GRAND BAGUETTE, INC.

THIRD: The date of each amendment's adoption: MAY 1, 2002

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

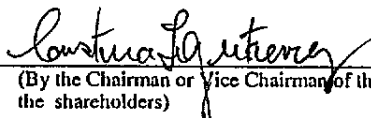
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(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 1ST day of MAY, 2002

Signature



(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)

CRISTINA GUTIERREZ

Typed or printed name

PRESIDENT

Title