

P01000037877

CHAS BY (Relg)
(Requestor's Name)

17870 NW 2 Street
(Address)

Peninsula Pines, FL 32029
(Address)

(City/State/Zip/Phone #)

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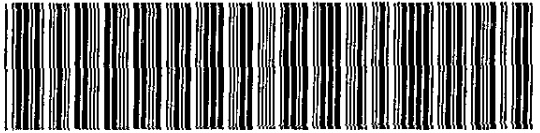
(Business Entity Name)

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03 AUG 15 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
08/21/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAKES BY BELLA, INC.

FILED
03 AUG 15 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE ARTICLES OF SELECTION 687.1006 FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: Amendment(s) adopted:

Directors shall now read as follows:

<u>Delete:</u>	Martin J. Lopez 19160 S.W. 29 Court Miami, Florida 33029	= Vice-Pres., Director
	Barbara A. Calvino 13363 N.W. 8 Lane Miami, Florida 33182	= Pres., Secretary, Treasurer
<u>Add:</u>	Barbara Calvino 17870 N.W. 2 Street Pembroke Pines, Florida 33029	= Pres., Vice-Pres., Secretary, Treasurer, Director

Change Mailing Address:

17870 N.W. 2 Street
Pembroke Pines, Florida 33029


Second: If an Amendment provides for an exchange, reclassification or cancellation of
issued shares, provision for implementing the amendment if not contained in the
amendment itself, are as follows:

Third: The date of each amendment's adoption: August 13, 2003

Fourth: Adoption of Amendment(s)

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

Signed this 13 day of August, 2003

Signature: 

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

Or

(By a director if adopted by the director)

Or

(By an incorporator is adopted by the incorporators)


Barbara Calvin


President