

JAN-14-2002 11:50 AM BK EXPRESS MKALKAS

Division of Corporations

23055779718

001/002

Page 1 of 2

P01000093206

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.

((H02000012816 3)))

**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 : KALKAS BUSINESS SERVICES  
Account Number : I19980000015  
Phone : (305) 577-9716  
Fax Number : (305) 577-9718

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JAN 14 PM 3:56

RECEIVED  
02 JAN 14 AM 11:57  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BRAZILIAN FOOD BAKERY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Amendment*

01/14/02 1/14/02

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

H02000012816 3

**BRAZILIAN FOOD BAKERY, INC.  
(P01000093206)**

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:** Amendments adopted:

Article VI

**DIRECTORS**

The new director of this corporation shall be:

Rosilda A. Damasceno Louis; President

Mr. Joao Moraes has been resigned as director and officer of Brazilian Food Bakery, Inc.

**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:

None

**THIRD:** The date of each amendment's adoption: January 14, 2002

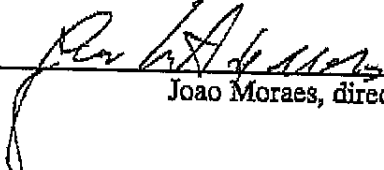
**FOURTH:** Adoption of Amendments

The amendments were approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14<sup>th</sup> day of January 2002

Signature:   
Rosilda A Damasceno Louis, director

H02000012816 3

  
Joao Moraes, director

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JAN 14 PM 3:56