P01000108549 Sunrise Bake Inc.

8243 Sunset Strip Sunrise FI, 33322 1-954-634-3427

> 600004889696---7 -02/07/02--01024--019 *****52.50 *****52.50

February 5, 2002

Divisions of Corporations P.O. BOX 6327, Tallahassee, FL 32314

Enclosed please find a check for the amount of \$52.50. This is for \$35. Filing fee, \$8.75 certified copies fee, \$8.75 Certificate of status fee.

FILED

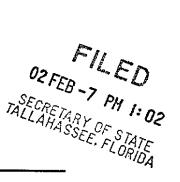
02 FEB -7 PM 1: 02

SECRETARY OF STATE
TALL AHASSEE, FLORIDA

CUS 3



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SUNRISE BAKE JNC.	MASSEE, FLORI
(present name)	
(Document Number of Corporation (If known)	

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 XII ADDED

JACEK FURMAN - PRESIDENT

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:OI OI OZ	
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.	
Siamatum	Signed this 5th day of FEBRUARY 2002	
Signature		
OR (By a director if adopted by the directors)		
- · · · · · · · · · · · · · · · · · · ·		
	OR (By an incorporator if adopted by the incorporators)	
	JACEK FURMAN	
(Typed or printed name)		
	JUCORPORATOR	
	(Title)	

-J ==