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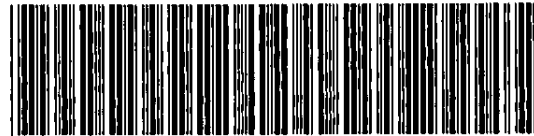
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/26/10--01013--017 **35.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 FEB 26 AM 10:54

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 26 PM 1:01

Amend
C.COULLETTE

FEB 26 2010

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BERNARDINO'S BAKERY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

BERNARDINO'S BAKERY, 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)

Directors shall now read as follows:

ARTICLE IV

The owners of the 500 shares of this corporation shall be::

JUANITA HARRIS, PRESIDENT (OWNER 70% OF SHARES)

MAURICIO DELGADO, VICE-PRESIDENT (OWNER 30% OF SHARES)

ARTICLE VIII

The Directors of this corporation shall be:

JUANITA HARRIS, PRESIDENT
18702 N.W. 10 Court
Miami Gardens Florida 33169

MAURICIO DELGADO, VICE-PRESIDENT

21735 S.W. 99 Place

Miami Florida 33190

New Registered Agent

DELETED: JACQUES BERNARD, PRESIDENT

ARTICLE VI

JUANITA HARRIS
18702 N.W. 10 Court
Miami Gardens Florida 33169

DELETED: JACQUES BERNARD

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 26 PM 1:01

THIRD: The date of each amendment's adoption: February 24, 2010

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 for each voting group entitled to vote separately on each 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 24 day of FEBRUARY, 20 10.

Signature

Juanita Harris Bernard
(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 directors)

OR

(By an incorporator if adopted by the incorporators)

JUANITA HARRIS

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Juanita Harris Bernard
Registered Agent Signature
JUANITA HARRIS