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Law Offices of
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 APR 22 PM 2:51

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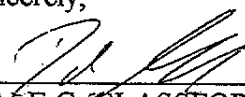
April 16, 2002

DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. Box 6327
Tallahassee, Fl. 32314

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*****43.75 *****43.75

Enclosed please find the Articles of Amendment for El Lecherito Corp. The second amendment changes the name of the corporation. Enclosed is my check in the sum of \$43.75 for filing the amendments and a certified copy of same.

Sincerely,



DALE C. GLASSFORD, ESQ.

↓
gave authorization to
add who adopted N/C.
4/30 JB

Amend. & N/C

V SHEPARD APR 30 2002

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
EL LECHERITO CORP.
P01000109661**

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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 adopted to Article VI, Directors:

The names and street address of the directors/officers to these Articles of Incorporation are:

CARLOS ACOSTA:	SECRETARY	2350 S.W. 97 Ave. #125 Miami, Fl. 33165
MANUEL G. GONZALEZ	PRESIDENT	16789 S.W. 157 Terr. Miami, Fl. 33177
WADITH A. NADER	TREASURER	2543 Hunters Run Way Weston, Fl. 33327


SECOND: Amendment adopted to Article I, Name:

The name of the corporation shall be changed to AMERICA'S DESSERT FACTORY CORPORATION.

THIRD: Adopted March 20, 2002.

FOURTH: The amendment to elect directors was adopted by shareholders.
The number of votes cast for approval was sufficient.
The amendment to elect officers as adopted by the board of directors without shareholder approval and shareholder approval was not required.
The name change amendment was adopted by the board of directors, shareholder approval was not required.

Signed this 29 day of March, 2002.



CARLOS ACOSTA, SECRETARY AND
DIRECTOR