

P020000003879

May 30, 2002

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200006041062--6
-06/26/02--01043--011
*****61.25 *****61.25

RE: Pines Bakery Corp.
Document # P 2000003879

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation,
together with check in the amount of 61.25.

This represents the cost of filing for the Articles of Amendments, of the above
reference Corporation.

Very Truly Yours,



Oscar Castro
6781 Parkinsonia Drive
Miami Lakes, Florida 33014
305-821-9090

FILED
02 JUN 26 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P020000003879
4p8 Amend 6-26-02
* Out copy
* Out of state

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

PINES BAKERY CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

AMEND ARTICLE VI REGISTERED AGENT

Delete Oscar Castro
6781 Parkinsonia Drive
Miami Lakes, Florida 33014

ADD Moises Del Rio
6313 NW 173 Lane
Miami, Florida 33015

AMEND ARTICLE VII OFFICERS/ DIRECTORS

DELETE OSCAR CASTRO President

DELETE MILAGROS CASTRO V/President

ADD MOISES DEL RIO President
6313 NW 173 Lane
Miami, Florida 33015

ADD MARIA DEL RIO V/President
6313 NW 173 Lane
Miami, Florida 33015

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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: 5-30-02

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.

Signed this day 30 of May, xx 2002.

Signature _____

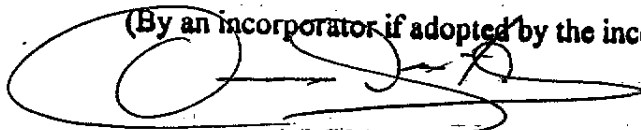
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



OSCAR CASTRO

Typed or printed name

DIRECTOR/ PRESIDENT

Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

PINES BAKERY CORP.
Name of Corporation

Pursuant to Florida Status Section 48.091 and 607.0501. The following is submitted:

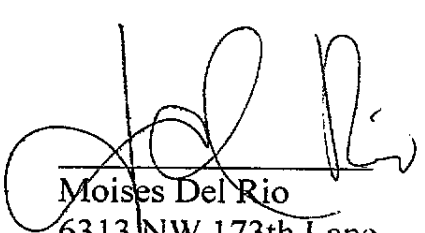
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at
6313 NW 173 Lane
Miami, Florida 33015

Has named Moises Del Rio located at the aforesaid address. As registered agent to accept service of process within this State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

05-30-2002

Date



Moises Del Rio
6313 NW 173th Lane
Miami, Florida 33015