

P00000054/03



CDC CONSULTING FIRM, INC.

1420 NW 20th CT Ste. # A

Ft. Lauderdale, FL 33311

954-527-2630 Fax 954-767-4865

April 4, 2002

Division of Corporation

Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

RE: Doc # P02000012052

500005254235--9

-04/11/02--01057--005

*****35.00 *****35.00

Dear Corporate Specialist:

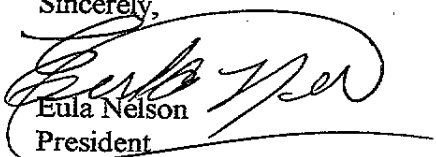
Please amend the enclosed Articles of Amendment changing the name **H.B.A. Caribbean Food Store, Inc.,**

The new name is: **H.B.A. Caribbean Bakery Outlet, INC.**

The filing fee in the amount of thirty five dollars [\$35] is attached, mail the stamped copy to Mr. Dafton James - 1503 SW 161 Avenue, Pembroke Pines, FL 33027

If you have questions or need additional information, please feel free to contact me.

Sincerely,


Eula Nelson
President

enc: (2) originals
(1) Money order \$35

FILED
02 APR 11 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 4/11/02

ARTICLES OF AMENDMENT
DOC# P02000012052

The undersigned authority, acting as Director of **H.B.A. Caribbean Food Store, Inc.**,
A Florida Corporation and pursuant to Chapter 607.1006, of the Florida Statutes, do hereby
adopt the following Articles of Amendment for the Corporation, and would state as follows:

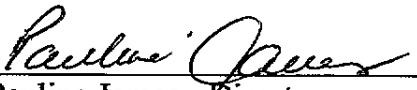
***** MODIFY - ARTICLE 1. - NAME *****

The name has been changed to: **H.B.A. Caribbean Bakery Outlet, Inc.**

All other Articles remain in force and unchanged.

No actions by the Shareholders are required for this Amendment.

This Amendment was approved and adopted by the Board of Directors on the 1st day of
April 2002.

X 
Pauline James - Director

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02 APR 11 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA