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CDC CONSULTING FIRM, INC.  
1420 NW 20<sup>th</sup> 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:

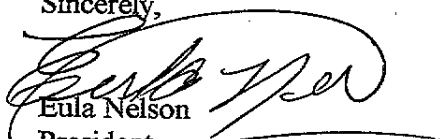
Please amend the enclosed Articles of Amendment changing the name **H.B.A. Caribbean Food Store, Inc.,**

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

AC  
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:

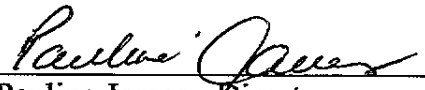
**\*\*\* MODIFY - ARTICLE 1. - NAME \*\*\***

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 1<sup>st</sup> day of **April 2002.**

X   
Pauline James - Director

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