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MENDEZ & MENDEZ, INC.

ACCOUNTING OFFICES
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Miami, Florida 33144

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03 JAN 21 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 24 2003

AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
Tommy's Bakery, Corp.

FILED
03 JAN 21 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Tommy's Bakery, Corp., a Florida corporation, filed in Tallahassee on February 13, 2002, be and hereby adopt the following amendments to the Article of Incorporation:

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial Board of directors is:

Name	Address
Miguel Gonzalez President/Secretary	9443 SW 56 th St. Miami, FL 33165

The following amendment of the Articles of Incorporation was adopted by the directors, officers, and stockholders of the corporation on January 8, 2003 in the manner prescribed by the Florida Business Act. It was decided by a unanimous vote of the stockholders:

ARTICLE EIGHT

This corporation shall have at least one director(s). The number of directors may be either increased or diminished from time to time by an amendment of the By-laws of the Corporation in the manner provided by law, but shall never be less than one. The name and address of the board of directors of this corporation is:

Name	Address
Miguel Gonzalez President/Secretary	9443 SW 56 th St. Miami, FL 33165
Izmary Quintana Vice-President/Treasurer	9443 SW 56 th St. Miami, FL 33165

In witness whereof we have subscribed our name this January 8, 2003, to these amended Articles of Incorporation for the uses and purposes aforesaid.


Miguel Gonzalez
President