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P02000031291

May 21, 2002

FLORIDA DEPARTMENT OF STATE
Anna Chesnut
Corporate Specialist
Division of Corporations

In re: Doc. Number P02000031291

BANQUET AND BAKERY FABIOLA, CORPORATION.

100005610161--0
-05/24/02--01002--030
*****35.00 *****35.00

Dear Mrs. Chesnut:

We received the Articles of Amendment to Articles of Incorporation of BANQUET AND BAKERY FABIOLA, CORPORATION filed on May 21st, 2002

We are hereby requesting you to amend the following articles:

Article: Number VI of the above mentioned Company.

Pleased, send us the Amended Articles. If you have some questions about it, please call to me.

Respectfully submitted,


PIERCE E. RIVERA, ESQ.

*Rivet Paper
gave author
to add 5/24
file*

FILED
02 MAY 24 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*at 5/24
amend*

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
BANQUET AND BAKERY FABIOLA, CORPORATION

1. 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.

AMENDMENT ADOPTED BY THE BOARD OF GOVERNORS:

ARTICLE NUMBER VI- SHAREHOLDERS:

100% CONSULTORIA, SERVICIOS Y COMERCIO, S.A.

2. AMENDED ON May 21, 2002

3. ADOPTION OF AMENDMENT BY

The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment 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. The number of votes cast for the amendment was/were sufficient for approval by _____

VOTING GROUP

- The amendment was/were adopted by the board of directors without the shareholder action and the share holder action was not required.

The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

FILED
02 MAY 24 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the parties of these Amended Articles of Incorporation have
hereunto set their hand and seals this May 21, 2002

STATE OF FLORIDA
COUNTY OF

Sworn to and subscribed before me on May 22nd, 2002
by KARIM FABIOLA TRAPAGA


KARIM FABIOLA TRAPAGA -- President /
Director
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD062369
EXPIRES 10/15/2005
BONDED THRU 1-888-NOTARY1

NOTARY PUBLIC -- STATE OF FLORIDA


SIGNATURE