

DIVISION OF CORPORATIONS

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Florida Department of State

Division of Corporations

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(((H02000156003 4)))

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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

BASIC AMENDMENT

LA FRANCESA BAKERY USA, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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02 JUN 21 PM 3:05

DIVISION OF CORPORATIONS

FILED

02 JUN 21 PM 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*H02 000156 003 4*  
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LA FRANCESCA BAKERY USA, CORP.

(Present name)

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions, of action 607.1006, Florida Statutes, this Florida profit 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)

**ARTICLE VI OFFICER & DIRECTOR**

QUISPE, RAUL R	PRESIDENT
VILLANUEVA, FLORINDA E	VICEPRESIDENT
VILLANUEVA, OSCAR A	TREASURER

**DELETE:**

QUISPE, RAUL R 753 NW 28 ST # 1 MIAMI, FL. 33127	PRESIDENT
VILLANUEVA, OSCAR A	TREASURER

**ADD:**

VILANUEVA, OSCAR A 211 SW 112 AVE MIAMI, FL. 33174	PRESIDENT
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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:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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THIRD:

The date each amendment's adoption: June 21, 02

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

X- 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 21 day of June 2002

Signature X

[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 A. Villanueva

Typed or printed name

Treasurer

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

\_\_\_\_\_  
Registered agent signature

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