

P02000089695

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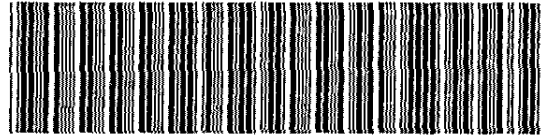
(Business Entity Name)

(Document Number)

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FILED
05 APR -4 PM 5:00
RECORDS & COMM. DIV.
STATE OF NC

04/04/05--01037--006 **35.00

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

March 29, 2005

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: **CAKES D'AMORE, INC.**
DOCUMENT #P02000089695 - FEI #33-1018676

Please amend the articles of the above named corporation.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. E. Leiva', with a stylized flourish at the end.

Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAKES D'AMORE, INC.

FILED
05 APR -4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Certificate of incorporation of CAKES D'AMORE, INC. assigned document number P02 89695, heretofore approved and filed in the office of the Secretary of State of Florida, on 19TH DAY OF AUGUST, 2002 is hereby amended in the following particular:

ARTICLE # 1 NAME

The board unanimously approved to change the name of the corporation from: **CAKES D'AMORE, INC.**

TO: VSR INVESTMENTS, INC.

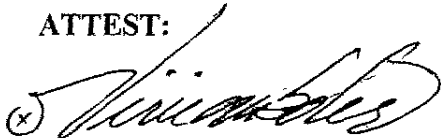
CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
CAKES D'AMORE, INC.

I, the undersigned, being the President, Secretary and Director of CAKES D'AMORE, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the 28TH DAY OF MARCH, 2005, at a meeting duly called for the purpose, that the Articles of Incorporation of CAKES D'AMORE, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 19TH DAY OF AUGUST, 2002 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

I DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 28th of MARCH, 2005. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed her signature, and also affixed the corporate seal this 28TH DAY OF MARCH, 2005.

ATTEST:



President
VIVIAN M. SOLER


FDC Eof 2/09/10.

**STATE OF FLORIDA
COUNTY OF MIAMI DADE**

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared **VIVIAN M. SOLER**, President, Director and Registered Agent of **CAKES D'AMORE, INC.** to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and she acknowledged before me that the matters and things contained therein are true, and she did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 28TH DAY OF MARCH, 2005.

MY COMMISSION EXPIRES:

(x) 

NOTARY PUBLIC
Notarial seal

