

Division of Corporations

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Florida Department of State
Division of Corporations
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02 DEC -5 PM 3:27
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT**THE BREAD COMPANY AND CAFE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

AMEND
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12/5/02

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

THE BREAD COMPANY AND CAFÉ, INC.

(Present name)

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:

November 29, 2002

First: Amendment(s) adopted: AMENDED.

ARTICLE IV - REGISTERED OFFICE AND AGENT

ARTICLE VI - DIRECTORS

Second: Articles added.

ARTICLE IX - SHAREHOLDERS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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First: Articles Amended**ARTICLE IV - REGISTERED OFFICE AND AGENT**

The Registered Agent of the corporation now is Marcos Pereira Gomes and the registered address is 541 E Sample Road - Pompano Beach, FL 33064.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Marcos Pereira Gomes

ARTICLE VI - DIRECTORS

This Corporation has two (2) Officers. The initial Director Jussara M.R. Murta is no longer part of this Corporation. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Marcos Pereira Gomes President	531 E Sample Road Pompano Beach, FL 33064
Rosana Ferreira da Cunha Vice-President	1350 SE 3 rd Terrace Deerfield Beach, FL 33441

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Second: Articles added.**ARTICLE IX - SHAREHOLDERS**

This corporation has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Marcos Pereira Gomes President	531 E Sample Road Pompano Beach, FL 33064	50%
Rosana Ferreira da Cunha Vice-President	1350 SE 3 rd Terrace Deerfield Beach, FL 33441	50%

Third : The date of Adoption of the Amendments.

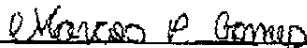
The date of adoption of the amendments was November 29, 2002.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

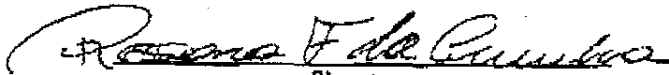
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 29, 2002.



Signature

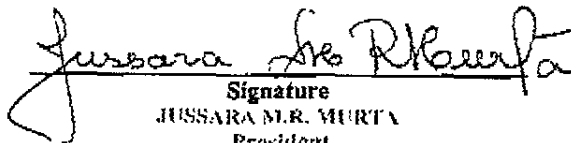
MARCOS PEREIRA GOMES
President



Signature

ROSAN FERREIRA DA CUNHA
Vice-President

The resigning officer of this corporation, resigning on this date, is:



Signature

JUSSARA M.R. MURTA
President