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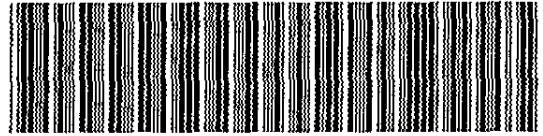
(Business Entity Name)

(Document Number)

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*Name Change*  
*Amended*

RECEIVED  
03 SEP 30 AM 10:56  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 SEP 30 PM 1:53  
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TALLAHASSEE, FLORIDA  
*9/30/03*

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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LA GRAN VIA BAKERY, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
03 SEP 30 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION  
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

*La Gran Via Bakery, Inc.*

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

*La Perla Bakery & Cafe', Inc.*

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 29 DAY OF  
Sept. 2003. THE CORPORATION HAS ONLY ONE GROUP OF VOTING  
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF  
VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

*La Gran Via Bakery, Inc.*  
CORPORATION NAME

*Arlyn Gonzalez*  
SIGNATURE

*Arlyn Gonzalez, President.*  
PRINT NAME AND TITLE