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Amended
3-13-06

CERTIFICATE OF AMENDMENT

Hot Bread Bakery, Inc ., a corporation registered in the State of Florida, whose address is located at 3083 NW 64th Avenue, Sunrise, Florida certifies pursuant to the provisions of state law, that a meeting of the stockholders of the said corporation called for the purpose of amending the articles of incorporation, and held on March 6, 2006. It was resolved by the vote of the stock holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE V of Articles of Incorporation is amended to read as follows:

ARTICLE V

Gregory Williams - President - 3083 NW 64th Avenue, Sunrise, Fl 33313
Cordelia Linton- Anderson-Vice President- 3083 NW 64 Avenue, Sunrise, Fl 33313.

Signed on March 6th, 2006.

By: _____

Gregory Williams.. President

Cordelia Linton- Anderson ..Vice President

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