

Florida Department of State

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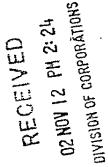
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BASIC AMENDMENT

OH, QUE BUENO BAKERY CORP

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 12, 2002

OH, QUE BUENO BAKERY CORP 11380 SW 184 STREET MIAMI, FL 33157

SUBJECT: OH, QUE BUENO BAKERY CORP REF: P02000099262

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson Document Specialist FAX Aud. #: E02000224050 Letter Number: 202A00061396 LAZARUS CORPORATION

FAX: 3052201440

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HU2000224050

ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF OH, QUE BUENO BAKERY CORP

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

FIRST: Amendment (s) adopted:

SHALL CONSIST OF:

ARTICLE VIII, FIRST BOARD OF DIRECTORS ARTICLE IX SUBSCRIBERS AND ARTICLE X, OFFICERS:

Amparo Ortega President/Secretary/Treasurer 11380 SW 184 Street Miami, FL 33157

This corporation is organize under the Florida Law and the laws of the United States of America and shall have all the powers set forth in said laws.

SECOND: If an amendment provides for an exchange, reclassification or

Cancellation of issued shared, provisions for implementing the Amendment if not contained in the amendment itself, are as follows:

The date of each amendment's adoption: November 8, 2002 THIRD:

FOURTH: Adoption of Amendment (s) (check one)

HU2000224050

The amendment (s) was/were adopted by the incorporates or board of directors without shareholders action and shareholders action were nor required.

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

TWO (2)

(voting group)

Signed this NOV B (2002).

OH, QUE BUENO BAKERY CORP (Corporation Name)

Norha E. Villaquiran / PRESIDENT

(Chairman of Vice Chairman of the Board of Directors, Secretary or other officer if adopted by the shareholders)

A director of incorporated of adopted by the directors or incorporates.

Norah E. Villaquiran / PRESIDENT

(Type or print name)