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LAZARUS CORPORATION

11/3/22 1440

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

OH, QUE BUENO BAKERY CORP

Certificate of Status	0
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AMENDED
CPC 11/12
(4)



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 refile 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.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

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TALLAHASSEE, FLORIDA

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 organized 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 shares, provisions for implementing the Amendment if not contained in the amendment itself, are as follows:

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

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

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 The amendment (s) was/were adopted by the incorporates or board of directors without shareholders action and shareholders action were not 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 8, 2002.

OH, QUE BUENO BAKERY CORP
(Corporation Name)

Norah E. Villaquiran
Norah 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)

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