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To:

Division of Corporations
Fax Number : (850) 205-0380

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Account Name : MART'S ACCOUNTING COMPANY
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03 MAR -7 PM 2:31
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

CAIBARIEN BAKERY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRB

3/7/03

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
CAIBARIEN BAKERY, INC.

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:

FIRST: Amendment adopted: ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

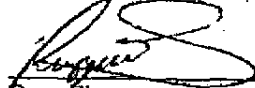
Delete:

Alina Monteagudo
3529 SW 26th St.
Miami, FL 33133

Add:

Omar Figueroa
1550 SW 1th St. Ste.#15-16
Miami, FL 33135

I Omar Figueroa also accept to be the Register Agent of CAIBARIEN BAKERY, INC.



Omar Figueroa
1550 SW 1th St. Ste.#15-16
Miami, FL 33135

ARTICLE VI DIRECTOR(S)

Delete:

Alina Monteagudo/President
3529 SW 26th St.
Miami, FL 33133

Javier Figueroa/Vice President
3529 SW 26th St.
Miami, FL 33133

Adolfo A. Monteagudo/Treasurer
3529 SW 26th St.
Miami, FL 33133

Add:

Omar Figueroa/President/Director
1550 SW 1th St. Ste.#15-16
Miami, FL 3313

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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 March 7, 2003.

FOURTH: Adoption of Amendment.

_____ 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 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 _____

 X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of, March, 2003 by directors.


Omar Figueroa/Director

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