

MAY-21 03 WED 11:51 AM MART'S ACCOUNTING COMPANY 305 541-6940 P.01
 Division of Corporations
P02000110967
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Florida Department of State
 Division of Corporations
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To: Division of Corporations
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From: Account Name : MART'S ACCOUNTING COMPANY
 Account Number : I20000000048
 Phone : (305) 541-6910
 Fax Number : (305) 541-6940

03 MAY 22 AM 10:19
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CAIBARIEN BAKERY, INC.

RECEIVED
 03 MAY 22 AM 10:06
 DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED ATX1
03 MAY 22 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAIBARIEN BAKERY, INC.

CAIBARIEN BAKERY, INC.
(present name)

P02000110967
(Document Number of Corporation (if known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)
ARTICLE VI DIRECTOR(S)

Add:
FELIX A TUR/VICE PRESIDENT/DIRECTOR
14483 SW 50 LN
MIAMI, FL 33175

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:

CAIBARIEN BAKERY, INC

ATX1

THIRD: The date of each amendment's adoption: 5/21/2003

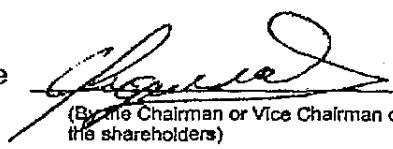
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 _____
 (voting group)

- 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 21 day of MAY, 2003

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

OMAR FIGUEROA
 (Typed or printed name)

PRESIDENT/DIRECTOR
 (Title)