

Division of Corporations

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P02000123504

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BASIC AMENDMENT

COLUMBUS CAFE, INC.

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 10, 2003

COLUMBUS CAFE, INC.
C/O DAVID J. HART, P.A.
21 SOUTHEAST 1ST AVENUE 10TH FLOOR
MIAMI, FL 33131

SUBJECT: COLUMBUS CAFE, INC.
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

**COLUMBUS CAFÉ, INC.
P02000123506**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I, Name

The name of the corporation shall be changed to **La Parisienne
Pâtisserie Boulangerie, Inc.**

Second: date of the amendment's adoption: 12-30-02

Third: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 30 day of December, 2002

Signature:


Jacky Wena, Director