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LATINO CARIBBEAN BAKERY, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LATINO CARIBBEAN BAKERY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of incorporation shall be amended to state Officers of the Corporation as:

President:	Jean Roblin Louis Jeune
Vice-President:	Odes L. Maitre
Secretary:	Marie Adeline Louis Jeune
Treasurer:	Hilaine C. Maitre

whose addresses shall be the same as the principal address of the Corporation.

SECOND: Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Jean Roblin Louis Jeune

whose addresses shall be the same as the principal address of the Corporation.

SPIEGEL & UTRERA, P.A.

L A W Y E R S

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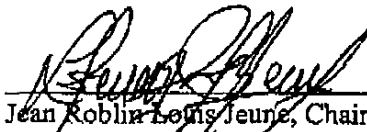
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THIRD: The date of the adoption of this amendment is the 11 August 2006.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 August 2006

Jean Roblin Louis Jeune, Chairman of the
Board of Directors

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