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BASIC AMENDMENT

TAYSTEE BAKERY, INC.

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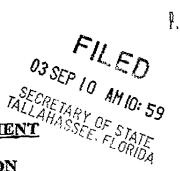
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SECOND ARTICLES OF AMENDME ARTICLES OF INCORPORATION TAYSTEE BAKERY, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, this Florida for profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

"ARTICLE VIIL INITIAL BOARD OF DIRECTORS" of the Articles of Incorporation shall be amended to read as follows:

ARTICLE VIII. BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have one (1) director. The number of directors may be increased or decreased from time to time as provided in the Bylaws. The name and address of the director shall be:

> Carlos A. Santana 1450 Washington Avenue Miami Beach, FL 33139

The following person shall be the sole officer of the Corporation to serve until his resignation or removal:

President/Secretary/Treasurer -

Carlos A. Santana

SECOND:

The date of such amendment was adopted on September \cancel{L} , 2003.

THIRD:

The amendment was adopted by the majority voting shareholders of the

Corporation.

Signed this 2-day of September, 2003.

This instrument prepared by: MIGUEL A. MASPONS, ESQ. Carlton Fields, P.A. 100 SE 2nd Street, Suite 4000 Miami, FL 33131 Tel: (305) 530-0050

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