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Division of Corporations

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BASIC AMENDMENT

BAGUETTE DREAMS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BAGUETTE DREAMS, INC.
(P03000103318)

FILED
03 NOV -4 AM 11:35
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: Amendments adopted:

Article I

NAME

The name of this corporation shall be changed to ENGELKE CUNHA CAPITAL CORPORATION

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:

None

THIRD: The date of each amendment's adoption: October 30, 2003

FOURTH: Adoption of Amendments

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of October 2003

Signature: _____

Ronaldo Soares Cunha, director

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