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EMPIRE CORP KIT

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**03 AMND/RESTATE/CORRECT OR O/D RESIGN**

**LATIN BAKERY, INC.**

Certificate of Status	0
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*Amend*  
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*12/3*

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(3)

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
LATIN BAKERY, INC.

The articles of incorporation of **LATIN BAKERY, INC.**, were amended by the corporation's board of directors on **NOVEMBER 30**, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **(REGISTERED AGENT)** of the articles of incorporation were amended as follows:

DELETE - JUAN C. AYRA  
11460 SW 55 ST  
MIAMI, FL 33165

ADD - EDUARDO D. FERNANDEZ  
1275 W FLAGLER STREET  
MIAMI, FL 33135


2. **(OFFICERS AND DIRECTORS)** The name and street address of the director to these articles of incorporation is:

DELETE - JUAN C. AYRA, AS PRESIDENT  
11460 SW 55 ST  
MIAMI, FL 33165

ADD - EDUARDO D. FERNANDEZ, AS PRESIDENT  
1275 W FLAGLER STREET  
MIAMI, FL 33135

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on **NOVEMBER 30**, 2007, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on **NOVEMBER 30**, 2007.

  
\_\_\_\_\_  
JUAN C. AYRA  
President

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
ED ARDO D. FERNANDEZ

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