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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

DOCUMENT NUMBER: P03000140927

The enclosed **Articles of Amendment** and fee are subject for filing.

Please return all correspondence concerning this matter to the following:

Ceferino Acevedo

(Name of Person)

Ace Accounting & Tax

(Name of Firm/Company)

2594 Boggy Creek RD.

(Address)

Kissimmee FL, 34744

(City/State/ and Zip Code)

For further information concerning this matter, please call:

CEFERINO ACEVEDO JUNIOR

(Name of Person)

407

348-4159

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDMENT
ARTICLES OF INCORPORATION OF
ROMARIO'S BAKERY, INC.

DOCUMENT NUMBER P03000140927

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-1006 Florida Statutes, the Florida Profit Corporation adopts the following Amended Articles of Incorporation:

ARTICLE 5 – OFFICERS

The Officers of the Corporation shall be:

President: Dora M. Jaramillo
Secretary & Treasurer: Ramiro H. Escobar

Whose Address shall be the same as the principal address of the Corporation.

ARTICLE 6 DIRECTORS

The Director (s) of the Corporation shall be:

Dora M. Jaramillo
Ramiro H. Escobar

SECOND:

The Date of each amendment adoption is 20 February 2006

THIRD:

Adoption of Amendment(s)

The amendment (s) was/were adopted by the incorporators without shareholders action
and shareholder action was not required.

Signed this 20 day of February 2006

Signature of President

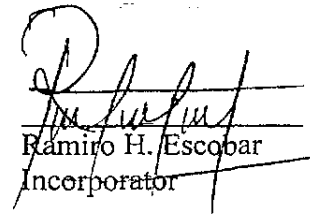
Ramiro H. Escobar

**RESOLUTION OF THE INCORPORATOR TO AMENDMENT CERTIFICATE
OF INCORPORATION AND ARTICLE OF INCORPORATION OF ROMARIO'S
BAKERY, INC.**

Resolved, that the certification of Incorporation of Romario's Bakery, Inc. be amended so as to Change of the Officers(s) and the Board of Directors(s).

The Chairman of the Corporation is hereby authorized to file with the Secretary of State of Florida, the amendment Article of Incorporation of Romario's Bakery, Inc.

Dated: February 20, 2006



Ramiro H. Escobar
Incorporator