

11.29.2007

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

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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 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:

Ramiro H. Escobar

SECOND:

The Date of each amendment adoption is 19 November 2007

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 19 day of November 2007

Signature of President

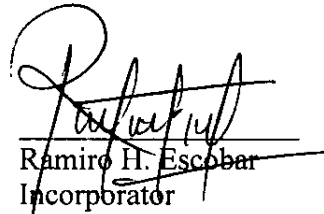
Ramiro H. Escobar

**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: November 19, 2007



Ramiro H. Escobar
Incorporator