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LAZARUS CORPORATION

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Division of Corporations

PO4000078794

Florida Department of State  
Division of Corporations  
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(((H04000123524 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE METROPOLITAN BAKERY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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Amend  
HBM  
6/15/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 11, 2004

THE METROPOLITAN BAKERY, INC.  
2248 WEST 79 STREET  
HIALEAH, FL 33016US

SUBJECT: THE METROPOLITAN BAKERY, INC.  
REF: P04000078794

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The number of authorized shares cannot be removed. Please remove any reference to removing the number of authorized shares. If you wish to change the number of authorized shares, you may do so in the amendment.

Please also note that you are making reference to ARTICLE XII, REGISTERED AGENT. The correct article number for the registered agent is V, and the correct name of the registered agent to be removed is CORPORATION SERVICE COMPANY, 1201 Nays St., Tallahassee, Fl 32301. The incorporator listed in the articles was The Company Corporation, however the incorporator cannot be changed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000123524  
Letter Number: 404A00039619

HD4000123524

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE METROPOLITAN BAKERY, INC.  
DOCUMENT P04000078794**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted: Indicate article number (s) being amended, added or deleted)

**ARTICLE II:**

**REMOVE:**

The principal place of business address:

2248 W 79<sup>TH</sup> ST  
HIALEAH, FLORIDA 33016

**FILE AS FOLLOW:**

The mailing address will be as follow:

2248 W 77<sup>TH</sup> ST  
HIALEAH, FLORIDA 33016

**ARTICLE IV:**

The number of shares the corporation is authorized to issue is:  
100 SHARES AT \$1000.00 PER VALUE.

**FILE AS FOLLOW:**

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

H0 4 0 0 0 1 2 3 5 2 4

EDUARDO DE CASTRO	DIRECTOR	40 % OF THE SHARES
FRANCISCO RODRIGUEZ	DIRECTOR	40% OF THE SHARES
ANGEL CASTANEDA	DIRECTOR	10% OF THE SHARES
MARLENE MARGOLIS	DIRECTOR	10% OF THE SHARES

ARTICLE V:  
REGISTERED AGENT:

REMOVE:

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FLORIDA 32301

FILE AS FOLLOW:

EDUARDO DE CASTRO  
1912 TIMBERLAND RD  
WESTON, FLORIDA 33327

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature / Agent  
EDUARDO DE CASTRO

06/10/04  
\_\_\_\_\_  
Date

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:

H0 4 0 0 0 1 2 3 5 2 4

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**THIRD:** The date of each amendment's adoption June 9, 2004.

**FOURTH:** Adoption of Amendment (s) (Check one)

xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

       The amendment (s) was/were approved by shareholders through voting groups.

each

The following statements must be separately provided for

(s):

Voting group entitled to vote separately on the amendment

The number of votes cast for the amendment (s) was/were  
sufficient for approval by Board of Directors  
(Voting Group)

       The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

       The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.

Signature

EDUARDO DE CASTRO  
DIRECTOR

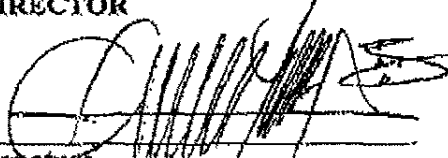
Date

06/10/04

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Signature  
FRANCISCO RODRIGUEZ  
DIRECTOR

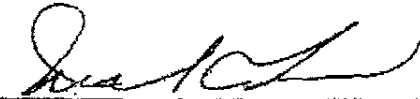


Date

06/10/04

Date

Signature  
ANGEL CASTANEDA  
DIRECTOR



06/10/04

Date

Signature  
MARLENE MARGOLIS  
DIRECTOR

STATE OF FLORIDA)

COUNTY MIAMI DADE )

S.S.

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared the persons above mentioned to be person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 9  
of June 2004.

  
JOSE A GARCIA

NOTARY PUBLIC STATE OF FLORIDA  
AT LARGE



THE METROPOLITAN BAKERY, INC.  
Document No. P04000078794

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