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LAZARUS CORPORATION

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Florida Department of State
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BASIC AMENDMENT

THE METROPOLITAN BAKERY, INC.

Certificate of Status	0
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Page Count	04
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**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 IV:

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

REMOVE:

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

FILE AS FOLLOW:

EDUARDO DE CASTRO	DIRECTOR	40% OF THE SHARES
FRANCISCO RODRIGUEZ	DIRECTOR	40% OF THE SHARES
ANGEL CASTANEDA	DIRECTOR	20% OF THE SHARES

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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:

THIRD: The date of each amendment's adoption July 22, 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.

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
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Signature
Eduardo de Castro
Director



Date



Signature
Francisco Rodriguez
Director

Date



Signature
Angel Castaneda
Director



Date

STATE OF FLORIDA)

COUNTY MIAMI DADE)

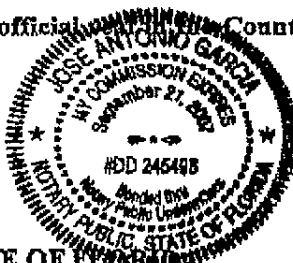
S.S.

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 this County and State last aforesaid in this 22 of July 2004.


JOSE A GARCIA

NOTARY PUBLIC STATE OF FLORIDA
AT LARGE



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