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And 4/25/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sweet Bakery, Inc.

DOCUMENT NUMBER: P04000087549

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

Please return all correspondence concerning this matter to the following:

Evelio F. Martin

Name of Contact Person

Best Vision Accounting

Firm/ Company

14285 SW 42 St. Ste. 204

Address

Miami, FL 33175

City/ State and Zip Code

bestvision@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Evelio F. Martin

Name of Contact Person

at (305)

220-9616

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SWEET BAKERY INC.**

Sweet Bakery, Inc. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE VII- MEMBERS OF THE BOARD OF DIRECTORS

The name and mailing address of the member of the Board of Director is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Cesar Esteban Cabrera	President	17755 SW 297 St. Homestead, FL 33030
Anette Morales Cabrera	Secretary	17755 SW 297 St. Homestead, FL 33030

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SECOND:

The date of all amendments adoption is on April 8, 2011.

THIRD:

The foregoing amendments were made and approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 8th day of April 2011

Signature: _____

**Cesar Esteban Cabrera
President**

Signature: _____

**Anette Morales Cabrera
Secretary**