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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CROISSANT BAKERY, INC

Certificate of Status	0
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TALLAHASSEE FLORIDA

Amen

CROISSANT BAKERY, INC
ARTICLES OF AMENDMENT
OF

ARTICLES OF INCORPORATION

P04000 157102

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THE
CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS
ARTICLES OF INCORPORATION:

- 1) ARTICLE V - OFFICERS DIRECTORS
THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF AT LEAST
TWO(2) IN NUMBER. THE DIRECTOR SHALL BE:

ADDED: IOSUANY MARTOS P/D 3243 NW 7TH ST; MIAMI, FL 33125
MARLEN GATO S/D 3243 NW 7TH ST; MIAMI, FL 33125

ADDED: REGISTERED AGENT: IOSUANY MARTOS 3243 NW 7TH ST; MIAMI, FL 33125

DELETED: MARIA S LEIVA 18995 NW 62ND AVE UNIT 101; MIAMI, FL 33015

- 2) THE DATE OF EACH AMENDMENT'S ADOPTION IS OCTOBER 7, 2005
3) ADOPTION OF AMENDMENTS' WERE ADOPTED BY THE STOCKHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENTS' WERE SUFFICIENT FOR
APPROVAL.

SIGNED THIS 7TH OCTOBER 2005.

SIGNATURE


IOSUANY MARTOS, CHAIRMAN - PRESIDENT

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TALLAHASSEE, FLORIDA

EXECUTED BY THE UNDERSIGNED AT MIAMI, FLORIDA ON October 7, 2005
CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE OR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING
AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in
compliance with said Act:

First that Croissant Bakery, Inc. desiring to organized under the laws of Florida with
its principal office, as indicated in the articles of incorporation at City of Miami, County
of Miami-Dade, State of Florida has named Iosuary Martos, 3243 NW 7th Street; Miami,
Dade, Fl 33125 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at
place designated in this certificate. I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By



Signature of Registered Agent and Incorporator
IOSUANY MARTOS