

P05000071762

(Requester's Name)

JAO SERVICES, INC.
7802 Kingspointe Parkway
Suite #207-A
Orlando, FL 32819

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 NOV -3 PM 2:55

Amend.

JB
11/3

FILED
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DIVISION OF CORPORATIONS

2005 NOV -3 PM 2: 55

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MI CASITA BAKERY, INC.**

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

FIRST: Amendment (s) adopted: *(indicate article number(s) being amended, added or delete)*

Article VII The officer(s) and/or director(s) of the corporation is/are:

DELETE: **CESAR A. HIDALGO** **as President**
 88-05 Eldert Lane
 Woodhaven, NY 11421

AMEND: **LUIS W. MONROY-FLORES** **as President**
 817 S.W. Rocky Bayou Ter
 Port Lucie, FL 34986

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:

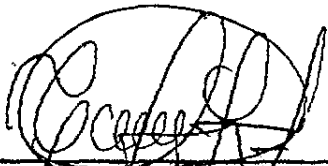
THIRD: The date of each amendment's adoption: **10/07/05.**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
- voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of October, 2005.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

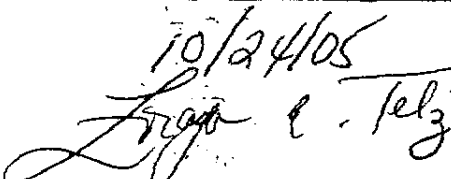
CESAR A. HIDALGO

Typed or printed name

PRESIDENT

Title

Signature

10/24/05


ZORAYA E. FELIZ
NOTARY PUBLIC, STATE OF NEW YORK
NO. 01FE5078179
Qualified in New York County
Cert. Filed in New York County
Commission Expires May 19, 2007

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

LUIS W. MONROY-FLORES

Typed or printed name

PRESIDENT

Title