

FROM Division of Corporations

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Page 1 of 1

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PAPA'S FINE CAKES AND PASTRIES, INC.

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FROM

(FRI) MAR 28 2008 10:23/ST. 10:18/No. 7517696555 P 2

H08000062552 3

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
PAPA'S FINE CAKES AND PASTRIES, INC.**

Papa's Fine Cakes and Pastries, Inc., (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. The name of the Corporation is Papa's Fine Cakes and Pastries, Inc.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

Name

The name of this corporation is Signature Cakes by Paul, Inc.

3. This amendment was adopted on the 12th day of March, 2008.
4. This amendment was duly and unanimously approved by the shareholders of the Corporation, in accordance with Section 607.1006.

Dated: March 12, 2008

PAPA'S FINE CAKES AND PASTRIES, INC.

By: Paul R. Collins
Paul R. Collins, President

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