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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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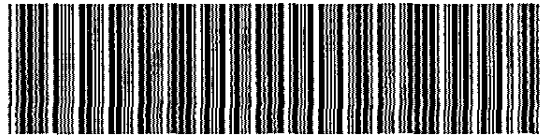
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts AUG 29 2006

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

SUBJECT: FORTUNA BAKERY CAFE, INC.  
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.  
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170  
ORLANDO, FLORIDA 32809  
(407) 856-1906

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FORTUNA BAKERY CAFE & RESTAURANT INC.

The undersigned President of FORTUNA BAKERY CAFE & RESTAURANT INC. a Florida Corporation (the Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of New Corporate Name:

**Fortuna Bakery Cafe, Inc.**

Acknowledgement of resignation of Jairo O. Mejia as the Treasurer and Director of Fortuna Bakery Cafe, Inc.

Acknowledgement of resignation of Jairo Mejia as the Registered Agent of Fortuna Bakery Cafe, Inc.

Acknowledgement of appointment of Dora Luz Cardona as the President, Secretary, and Registered Agent of Fortuna Bakery Cafe, Inc.

Acknowledgement of New Corporate & Registered Agent Address:

12701 S. John Young Pkwy Ste 106  
Orlando, Florida 32837

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation is: Fortuna Bakery Cafe, Inc.

**ARTICLE VII - BOARD OF DIRECTORS**

A. The number of directors of the corporation shall be Three (3).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Dora Luz Cardona                      12701 S John Young Pkwy Ste 106  
Orlando, Florida 32837

Marta Cardona                        12701 S John Young Pkwy Ste 106  
Orlando, Florida 32837

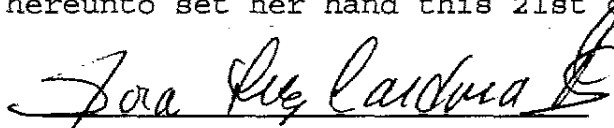
Jairo Mejia                            12701 S John Young Pkwy Ste 106  
Orlando, Florida 32837

**ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT**

The adoption date of these Articles of Amendment shall be August 21, 2006.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

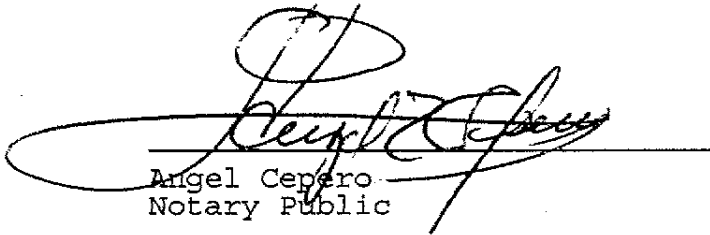
IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set her hand this 21st day of August 2006.



Dora Luz Cardona

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21st day of August 2006, by Dora Luz Cardona, President of Fortuna Bakery Cafe, Inc. a Florida Corporation on behalf of the corporation, who has produced her Florida Drivers License as identification and who did not take an oath.



Angel Cepero  
Notary Public

