

PO6000154415

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PICK-UP WAIT MAIL

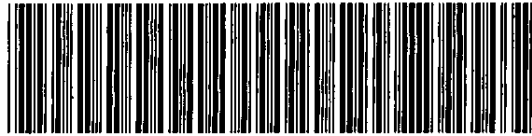
(Business Entity Name)

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*Amend OK
4-16-07*

MICHAEL T. KOVACH, SR., ESQUIRE

Attorney at Law

105 N. Seminole Avenue

Inverness, Florida 34450

Phone: (352) 344 5551

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April 13, 2007

Dept of State
Division of Corporations
Corporate Filings
Box 6327
Tallahassee, FL 32314

Ref: P06000154415
La Luna Bakery, Inc.

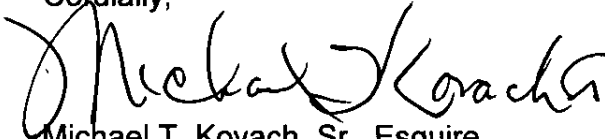
Gentlemen:

When I sent the original Articles of Incorporation to you, (copy attached), I used all the correct addresses. When you put the document into your system, somebody incorrectly entered addresses, (copy attached).

It does however seem that I had no idea about the spelling of Macedonian names, husbands and wives have slightly different spellings of their last names, see the Articles of Amendment attached.

This needs to be entered into the system at once, and correctly, we are holding up Immigration papers with this delay. Please enter this at once, and pay close attention to the addresses so that we are not again delayed. Our check for \$35 is enclosed. Questions, please call at once. Time is of the essence.

Cordially,


Michael T. Kovach, Sr., Esquire

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
LA LUNA BAKERY, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is LA LUNA BAKERY, INC.
2. Text of each of the amendments is as follows:

Article VI.

Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or decreased (diminished) from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

**MARJAN ADZIOSKI
34 Edvard Kardelj Street
Struga, Republic of Macedonia**

**Silvana Adzioska
34 Edvard Kardelj Street
Struga, Republic of Macedonia**

**Blagoia Iloski
859 U.S. Hwy 41 South
Inverness, FL 34450**

**Daniela Iloska
859 U.S. Hwy 41 South
Inverness, FL 34450**

Article VII.

Initial Owners of the Corporation

MARJAN ADZIOSKI and SILVANA ADZIOSKA, whose address is 34 Edvard Kardelj Street, Republic of Macedonia, shall be owners of 51% of the corporation.

BLAGOIA ILOSKI and DANIELA ILOSKA, whose address is 859 U.S. Hwy 41 South, Inverness, FL 34450, shall be owners of 49% of the corporation.

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3. The amendments were solely spelling corrections based upon scriveners' errors, and were duly approved by the shareholders in accordance with Section 607.1006.
4. The amendments were adopted by the incorporator without shareholder action, such shareholder action not being required by the Florida Business Corporation Act.

Dated this _____ day of April, 2007.

BLAGOIA ILOSKI

By: *Blagoia Iloski*
Its Incorporator