

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NO. 13052201440

DATE: 10/20/2009 12:45AM P1

7070000004038

Florida Department of State
Division of Corporations
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A BEAUTIFUL CAKE BY SASKIA, INC.

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6-10-09

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June 10, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations
A BEAUTIFUL CAKE BY SASKIA, INC.
6 23 SW 107 PL
MIAMI, FL 33173

SUBJECT: A BEAUTIFUL CAKE BY SASKIA, INC.
REF: P07000004038

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re fax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Theresa Brown
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000139234

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFP07000004038A BEAUTIFUL cake by Saskia, Inc.
(PRESENT NAME)FILED
2009 JUN 10 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 deleted)

Directors shall now read as follows:

- Change corporation name TO,
Le Meurice Cakes, Inc.
- Delete Jennifer Acosta VP
- Change address (mailing) TO 6423 SW 107 PL
Miami FL 33173
- ADD Emmanuel Ravelo VP
- ADD Ingrid DEL ORBE VP
- ADD ELECTO MEURICE / secretary

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.

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THIRD: The date of each amendment's adoption: 6/9/2009

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 for each
voting group entitled to vote separately on each 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 9 day of June, 2009.Signature [Signature](By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SASKIA HEURICÉ

Typed or printed name

President

Title

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