

P070000038638

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2007 MAY 16 PM 4:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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07 MAY 16 PM 2:08

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*AR
5/16/07*

SPIEGEL & UTRERA, P.A. <small>(Requestor's Name)</small>	
1840 SOUTHWEST 22 STREET, 4TH FLOOR	
MIAMI, FL 33145 - (305) 854-6000	
CORPORATION NAME(S) & DOCUMENT NUMBER(S) <small>(if known):</small>	

OFFICE USE ONLY

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|----|--|--|
| 1. | CREPEMAKER OF AVENTURA, INC.
<small>(Corporation Name)</small> | P07000038638
<small>(Document #)</small> |
| 2. | <small>(Corporation Name)</small> | <small>(Document #)</small> |
| 3. | <small>(Corporation Name)</small> | <small>(Document #)</small> |
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	Domestication
	Other

AMENDMENTS	
✓	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
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	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	
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ARTICLES OF AMENDMENT MAY 16 PM 4: 53

TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CREPEMAKER OF AVENTURA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

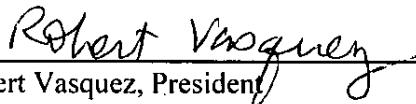
FIRST: The name of this corporation shall be changed to **CREPES OF AVENTURA, INC.**

SECOND: The date of the adoption of this amendment is the April 20, 2007.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this April 20, 2007.


Robert Vasquez, President



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

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