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TAMMY'S BAKERY & CAFETERIA, INC.

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TAMMY'S BAKERY & CAFETERIA, INC..**

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Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE VIII
NEW BOARD OF DIRECTORS**

The new Board of Directors of this corporation shall be as follows:

Name	Address	Office	Shares
Idalberto Suco	955 East 8 th Ave. Hialeah, Fl 33010	President	250
Vivian Castillo	955 East 8 th Ave. Hialeah, Fl 33010	V/President	250

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : **December 10th, 2007**

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors Without shareholder action and shareholders action was not required.

X _____ The amendment (s) was/were approved by the shareholders. The number of votes Cast for the amendment (s) was/were sufficient for approval.

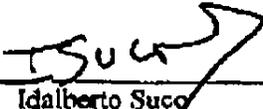
_____ The amendment (s) was/were approved by shareholders through voting groups. (he following statement must be separately provided for each voting group entitled To vote separately on the amendment (s).

The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

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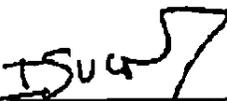
Signed this 4th day of December, 2007.

By  _____
Idalberto Suco
President

NEW REGISTERED AGENT

Idalberto Suco
955 East 8th Ave.
Hialeah, FL 33010

Having been named as registered agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as as registered agent and agree to act in this capacity.



Idalberto Suco

Date 12/10/07