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TO: Amendment Section Division of Corporations

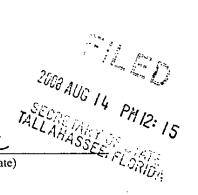
Tallahassee, FL 32314

NAME OF CORPORATION: _	ALEXAN	DROU	BROTHE	RS	INC
DOCUMENT NUMBER: PC	70000	17088			
The enclosed Articles of Amendm	ent and fee are su	ibmitted for fil	ing.		
Please return all correspondence co	oncerning this ma	atter to the follo	owing:		
RENOS	ALEXAND (Name of Co	ontact Person)			
ALEXAND	OROU BR	COTHERS Company)	INC .D/	B/A	BAKELY'S
2433	HICKOP (Add	LY OAK	C. BLVD	<u>. </u>	
ORLANDO) FL (City/ State a	328)7 .nd Zip Code)			
For further information concerning	g this matter, plea	se call:			
RENOS ALEXANI (Name of Contact Person	DROU	at (<u>4'07</u> (Area Co		1542 phone Num	ber)
Enclosed is a check for the following	ing amount:		,		
\$35 Filing Fee \$\bigcip \$43.75 Filing Certificate		S43.75 Filing Certified Cop (Additional centionsed)	Fee &	\$52.50 F Certifica Certified (Addition is enclo	te of Status Copy nal Copy
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Addre Amendment S Division of Co Clifton Buildi	Section orporations		-

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment



Articles of Incorporation of ALEXANDROU BROTHERS (Name of corporation as currently filed with the Florida Dept. of State) P07000077038 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ARTICLE VII : REMOVE FLOURENTZOS ALEXANDROU AS VICE PRESIDENT EFFECTIVE 7/2/2007. ALEXANDROU WAS NEVER AN

FLUURENTZUS OFFICER OR DIRECTOR OF THE CORPORATION AND SHOULD HAVE NEVER IN THE CORPORATIONS (Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
\sim /A

(continued)

The date of each amendment(s) adoption: 7/2/2007
Effective date if applicable: 7/2/2007 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
RENCS ALEXANDIZOU (Typed or printed name of person signing)
PRESIDENT (Title of person signing)

FILING FEE: \$35