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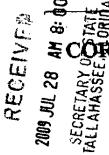
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CREPES OF COCONUT CREEK, INC.

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7/28/2009

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CREPES OF COCONUT CREEK, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

Amendment(s) adopted: Amendment #1 - The Vice-President of the Corporation is Anthony Cheverez, 6075 SW 106th Street, Miami, Florida 33156; Amendment #2 - Anthony Cheverez, 6075 SW 106th Street, Miami, Florida shall be a Director of the Corporation; and Amendment #3 - Robert Vasquez, 16470 SW 47th Terrace, Miami, Florida 33185 shall be a Director of the Corporation.

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:

The date of each amendment's adoption: July 27, 2009. THIRD:

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 27th day of July, 2009.

Crepes of Coconut Creek, Inc.

athony Cheve

Director