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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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JL BAKERY CORP.

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CAPITAL CONNECTION

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TALLAHASSEE, FLORIDA

**Articles of Amendment
For
JL BAKERY CORP.**

The undersigned for the purpose of amending a Corporation for profit under the Florida Business Corporation Act, Pursuant to Florida Statute section 607.1006, adopts and files the following Articles of Amendment:

**Article I
Name of Corporation**

The name of this corporation is: **JL BAKERY CORP.**

**Article II
Date of Filing**

The Articles of Incorporation of the above named corporation were filed with the Department of State of Florida on the 24th day of March 2008.

**Article III
Name Correction, Change and Replacement**

The above named corporation hereby changes and replaces the names of the initial officers, shareholders and directors of the corporation as set-forth on the Articles of Incorporation as follows:

Jose R. Marichal	President, Secretary, Shareholder and Director
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Luis A. Gutierrez	Vice President, Secretary, Shareholder and Director
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Shall be replaced in all respects by:

Deysi Antonia Garcia	President, Vice President, Secretary, Shareholder and Director
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**Article IV
Change of Registered Agent**

The above named corporation hereby changes its Registered Agent and Office as follows:

**Jose R. Marichal
13375 SW 42 Street
Miami, FL 33175**

Shall be replaced in all respects by:

Deysi Antonia Garcia
13375 SW 42 Street
Miami, FL 33175


Article V
Approval of Directors

The undersigned as the initial Directors, Shareholders, and Officers of the above named corporation adopt, approve, and authorize this amendment on this the 7th day of July, 2009. The approval of the Directors and Shareholders has been obtained in connection with this amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment in the State of Florida, on July 1, 2009.




Jose R. Marichal,
President, Director, Shareholder



Luis A. Gutierrez,
Vice-President, Director,
Shareholder

IN WITNESS WHEREOF, the undersigned hereby accepts the appointment of Registered Agent, and states that it is familiar with, and accepts the obligations provided for in Section 697.0505, Florida Statutes.




Deysi Antonia Garcia

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

The preceding or attached instrument was acknowledged before me on July 17 2009
by Deysi Antonia Garcia, she is personally known to me or has produced
Driver License as identification and did not take oath.

{Notary Seal}





Signature of Notary Public
Lianette Gonzalez

Print or Type Name of Notary Public