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PASTRY ART, INC.

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*Amend*

T Robert Roberts JUN 10 2008

**AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**PASTRY ART, INC.**

PASTRY ART, INC., with its principal office at 2401 Main Street, Sarasota, FL 34237, duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number P08000051642 on May 23, 2008 and pursuant to the provisions of 607.1006, Florida Statutes, this Florida Profit Corporation hereby adopts the following amendment to its Articles of Incorporation

**ARTICLE VII - INITIAL OFFICERS/DIRECTORS - is hereby amended to read as follows:**

The initial officers and directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
FORREST SHAW President	2401 Main Street Sarasota, FL 34237
ALEXANDREA DAVIS-SHAW Vice President	2401 Main Street Sarasota, FL 34237

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This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.

This Amendment is adopted by the incorporator, and shareholder approval is not required.

  
\_\_\_\_\_  
BY: FORREST SHAW  
ITS PRESIDENT