

Florida Department of State

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PASTEL GOURMET, INC.

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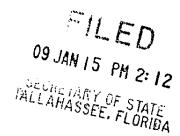
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	PASTEL GOURMET, INC.	
	(present name)	
	P08000069322	
•	(Document Number of Corporation (If known)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE SOLE DIRECTOR WILL NOW BE:

GILBERTO MORALES (DIRECTOR) 11812 SW 103 LN MIAMI, FL 33186

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:

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THIRD:	The date of each amendment's adoption: 01-15-09
FOURTH	(: Adoption of Amendment(s) (CHECK ONE)
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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"
Z	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 15 day of JANUARY 2009
Signature_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	(by the Chairman of vice Chairman of the Board of Directors, President of other officer it adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	GILBERTO MORALES (Typed or printed name)
	DIRECTOR (Title)