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LA PANADERIA DE DON ANTONIO, CORP

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ARTICLES OF AMENDMENT

OF

LA PANADERIA DE DON ANTONIO, CORP

ARTICLES OF CORPORATION OF: LA PANADERIA DE DON ANTONIO, CORP; PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF LA PANADERIA DE DON ANTONIO, CORP; A JOINT MEETING HELD ON JUNE 15th, 2008, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

LA PANADERIA DE DON ANTONIO, CORP

THIS ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON DECEMBER 2nd 2008, BEING DOCUMENT P08000105328 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VII

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