

P0900000000021

Florida Department of State
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TALLAHASSEE, FLORIDA
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

VEGA BAKERY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
@ 10/22/09

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

VEGA BAKERY, INC.
(P0900006021)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 21 AM 8:17

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 adopted: ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing, if different is::

**DELETE: 5667 NW 195 DRIVE
MIAMI GARDENS, FL 33055**

ADD: The principal place of business is:

**5667 – 5669 NW 195 DRIVE
MIAMI GARDENS, FL 33055**

The mailing address is:

**6931 SW 111 CT
MIAMI, FL 33173**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 21 day of October, 2009.

THIRD: Adoption of Amendment:

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.

_____ The amendment(s) was / were approved by the shareholders through voting groups.
The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).

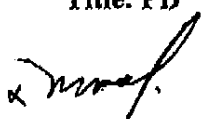
_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

 X The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 21 day of October, 2009 by director(s)

Title: PD



MERCEDES VEGA