

P10000008651

Florida Department of State
Division of Corporations
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BITA'S BAKERY, INC.**

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Amend
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June 4, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BITA'S BAKERY, INC.
201 PARK BLVD
MIAMI, FL 33126

SUBJECT: BITA'S BAKERY, INC.
REF: F10000008651

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H10000129943
Letter Number: 510A00013992

H10000129943

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P1000000 8651

BITA'S BAKERY, INC.

(PRESENT NAME)

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)

Directors shall now read as follows:

Delete

JULIA BALDRICHE

ADD

REYMUENDO SILVA PRESIDENT

ADD

MERCEDES DOMINGUEZ VICE-PRESIDENT

New Registered Agent

REYMUENDO SILVA
201 PARK BLVD.
MIAMI, FL 33126

10 JUN - 4 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: 6-04-10

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 group entitled to vote separately on each amendment(s) :

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

☐ 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 incorporators without shareholder
action and shareholder action was not required.

Signed this _____ day of _____, 20____.

Signature

Julia E. Baldric

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JULIA E. BALDRIC
Typed or printed namePRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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