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SONNY'S BAKERY INC.**

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JUL 25 2019

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
SONNY'S BAKERY INC
(Charter# P13000050371)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

The names and street addresses of the directors are as follows.
Please remove all other names:

NAME	ADDRESS
Sonny Araujo President	217 SW 2 Ave Hallandale, FL 33009
Stephanie Araujo Vice-President	12431 SW 195th Terra Miami, FL 33177

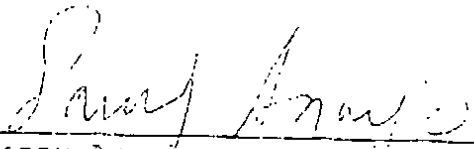
AMENDMENT ADOPTED

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 28th, 2019.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this July 28th, 2019.

SONNY'S BAKERY INC



Sonny Araujo
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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