

P93000081795

OFFICE OF DOMINGO ALONSO

CERTIFIED PUBLIC ACCOUNTANT

250 Valencia Avenue
Coral Gables, FL 33134

200002184072--1

-05/19/97--01193--006

*****70.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amendment
6/5/97

DR



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1997

OFFICE OF DOMINGO ALONSO
250 VALENCIA AVENUE
CORAL GABLES, FL 33134

SUBJECT: BRAZILIAN BREAD BAKERY, INC.
Ref. Number: P93000081795

We have received your document for BRAZILIAN BREAD BAKERY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 697A00029291

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
BRAZILIAN BREAD BAKERY, INC.

FIRST: Article VII is amended to read as follows:

The number of directors constituting the Board of Directors is two. The names and addresses of the persons who are to serve as members of the Board of Directors are:

Isabel Maria de Souza
660 Cypress Club Way Apt D
Pompano Beach, FL 33064

Kegla de Souza
660 Cypress Club Way Apt D
Pompano Beach, FL 33064

The date of the amendment adoption is May 6th, 1997.

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 12 of May, 1997.

Signature

Izaias Coelho
incorporator

FILED
97 JUN -4 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Mr. Izaias Coelho to me known to be the person above described and who executed the above and foregoing agreement freely and voluntarily and that the statements therein contained are true and correct and are submitted for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 12 day of May 1997.

Pilar P. Alonso

Notary Public, State of Florida

My Commission expires



PILAR P ALONSO
My Commission OC343386
Expires Jan. 20, 1998