

P94000040887

CAKES ACROSS AMERICA, INC.
305 Moody Boulevard
P. O. Box 1717
Flagler Beach, FL 32136-1717
FAX 1-904-439-4411

1-800-422-5387

Member Retailer's Bakers Association
www.cakesacrossamerica.com

January 28, 2000

FILED
00 FEB -4 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
State of Florida
P. O. Box 6327
Tallahassee, FL 32314

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****43.75 ****43.75

Attention: Amendment Section

Gentlemen:

As directed by the action adopted by the Board of Directors at their meeting of January 27, 2000, attached are two amendments to the Articles of Incorporation of Cakes Across America, Inc.

The original Articles of Incorporation for CAKES ACROSS AMERICA, INC. were filed on June 1, 1994 and assigned document number P94000040887.

Enclosed is check number 9209 in amount of \$43.75: \$35.00 filing fee and \$8.75 for one certified copy of the amendments.

Very truly yours,



Mary E. Storke, Director
Secretary/Treasurer
Cakes Across America, Inc.

904-439-3311

Amend

V. SHEPARD FEB 15 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAKES ACROSS AMERICA, INC.

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TALLAHASSEE, FLORIDA

(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)*

Article IV amended to read:

The aggregate number of shares which the corporation is authorized to issue is
300,000 of common stock, no par value. The shares are divided into no classes.

Article IX amended to read:

The address of the registered office is:

305 Moody Boulevard
Flagler Beach, FL 32136.

The mailing address of the registered office is:

P. O. Box 1717
Flagler Beach, FL 32136-1717

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:

THIRD: The date of each amendment's adoption: January 27, 2000

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 provided for each voting group entitled to vote separately on the 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 28th day of January, 2000

Signature Mary E. Storke
(By the Chairman or Vice Chairman of the Board of 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)

Mary E. Storke

Typed or printed name

Director - Vice President/Secretary

Title