

P95000087276

STUART M. SLUTSKY, P.A.
STUART M. SLUTSKY, C.P.A., M.B.A.
ATTORNEY AT LAW

February 12, 1997

Amendment Section
Corporate Records Bureau
Division of Corporations Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation of Golden River Bakery USA, Inc.

Dear Sir/Madam:

Enclosed please find the following:

- 1) Original and one (1) copy of the Amendment to Articles of Incorporation of the above captioned corporation.
- 2) A check in the amount of \$87.50 made payable to your order, representing the following fees:

Filing Fee	\$35.00
Certified Copy of Amendment	\$52.50
Total Enclosed	\$ 87.50

Please return a certified copy of the Amendment. Thank you in advance for your immediate attention to this matter, I remain,

English Translation
Very truly yours,

The Bread of Gold, Inc.
Stuart M. Slutsky

Enclosure

000002089560--3
-02/17/97--01100--013
*****87.50 *****87.50



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 25, 1997

Stuart M. Slutsky, P.A.
55 Weston Road
Suite 304
Ft. Lauderdale, FL 33326

SUBJECT: GOLDEN RIVER BAKERY USA, INC.
Ref. Number: P95000087276

We have received your document for GOLDEN RIVER BAKERY USA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 797A00009768

STUART M. SLUTSKY, P.A.
STUART M. SLUTSKY, C.P.A., M.B.A.
ATTORNEY AT LAW

March 11, 1997

Amendment Section
Corporate Records Bureau
Division of Corporations Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation of Golden River Bakery USA, Inc.
Ref. Number P95000087276

Dear Sir/Madam:

Enclosed please find the following:

- 1) Original and one (1) copy of the Amendment to Articles of Incorporation of the above captioned corporation. This amendment is submitted in response to your letter of February 25, 1997.
- 2) I have previously submitted a check in the amount of \$87.50 made payable to your order, representing the following fees:

Filing Fee	\$35.00
Certified Copy of Amendment	\$52.50
Total Enclosed	\$ 87.50

Please return a certified copy of the Amendment. Thank you in advance for your immediate attention to this matter, I remain,

Very truly yours,


Stuart M. Slutsky

Enclosure

RECEIVED
97 MAR 13 PM 3:18
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GOLDEN RIVER BAKERY USA, INC.

97 FEB 17 AM 9:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, in Article X Amendment, the corporation reserved the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment hereto;

WHEREAS, the corporation's Articles of Incorporation were filed with the Division of Corporations in Florida on November 14, 1995;

I, the undersigned, being the President of GOLDEN RIVER BAKERY USA, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was approved by the shareholders who casted a sufficient number of votes for its approval and hereby adopt the Amendment this 11 day of March, 1997:

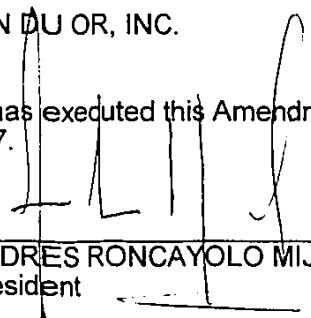
AMENDMENT

The present name of the Corporation is GOLDEN RIVER BAKERY USA, INC.. Article I Name of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I: NAME

The name of this corporation shall be IL PAIN DU OR, INC.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation this 11 day of March, 1997.



ANDRES RONCAYOLO MIJARES
President