

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P96000012263

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*****35.00 *****35.00

name
change

Martinez-Bieth
Enterprises, Inc

Art of Inc. File	97	FILED
LTD Partnership File	SEP 10	PM 3:36
Foreign Corp. File		
L.C. File		
Fictitious Name File		
Name Reservation		
Merger File		
Art. of Amend. File		
RA Resignation		
Dissolution / Withdrawal		
Annual Report / Reinstatement		
Cert. Copy		
Photo Copy		
Certificate of Good Standing	97	RECEIVED
Certificate of Status	SEP 10	AM 10:02
Certificate of Fictitious Name		
Corp Record Search		
Officer Search		
Fictitious Search		
Fictitious Owner Search		
Vehicle Search		
Driving Record		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
Courier		

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Signature

Requested by: DN

Name

Date

Time

Walk-In


Will Pick Up

**ARTICLES OF AMENDMENT
OF
MARTINEZ-BIETH ENTERPRISES, INC.**


1. The following provisions of the Articles of Incorporation of MARTINEZ-BIETH ENTERPRISES, INC., a Florida corporation, filed in Tallahassee, Florida on February 8, 1996, Document Number P96000012263, be and the same hereby are amended in the following particulars:

Article I be and it is hereby amended to read as follows: "The Name of this Corporation shall be OPERA BAKERY CORPORATION."

2. The foregoing amendment was adopted by Jorge Martinez, Claudia Martinez and Yolanda Bieth, representing all of the Stockholders and Directors of said Corporation, on September 3, 1997.


Jorge Martinez - President


Claudia Martinez - Treasurer


Yolanda Bieth - Secretary, V. P.

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Jorge Martinez, Claudia Martinez and Yolanda Bieth known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes stated therein. *(produced Fl. Driver License as Identification)*

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of September, 1997.



RONALD S. ASNES
My Commission CC317227
Expires Oct. 02, 1997
Bonded by ANB
800-852-5878


NOTARY PUBLIC

My commission expires:

Prepared by:
Ronald S. Asnes, Esq.
701 Promenade Drive, Suite 200
Pembroke Pines, Florida 33026