

P96000016380

12/19/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: PANADERA CORPORATION

AUDIT NUMBER.....H97000020969

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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\*\* ENTER 'M' FOR MENU. \*\*

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TALLAHASSEE, FLORIDA

Doc 12/22

Amend



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 22, 1997

PANADERA CORPORATION  
9511 W FLAGLER STREET  
MIAMI, FL 33174

SUBJECT: PANADERA CORPORATION  
REF: P96000016380

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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 (850) 487-6908.

Teresa Brown  
Corporate Specialist

FAX Aud. #: H97000020969  
Letter Number: 497A00059855

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12/19/97

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Panadera Corporation  
(present name)

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Name - The new name shall be: Canaima International Bakery Corporation.

Article V- DIRECTORS - The new directors shall be: Hugo Penaranda, whom resides at 121 SW 109 Avenue, Miami, FL 33174.

**SECOND:** The date of each amendment's adoption: 12/18/97

Prepared by: Nations Business Center, Inc.  
3900 NW 79<sup>th</sup> Avenue, S-326  
Miami, FL 33166  
(305) 591-9448

**THIRD: 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 \_\_\_\_\_."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholders action was not required.

X The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder was not required.

Signed this day 12 of 12, 1997.

Signature

Hugo Penaranda

(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)

Hugo Penaranda

Incorporator/Register Agent