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P960000016380

June 11 1998
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

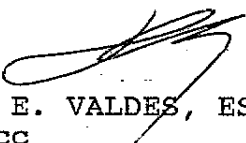
Re: CANAIMA INTERNATIONAL BAKERY CORPORATION

Dear Sir or Madam:

Enclosed please find check, issued to Department of State, in the amount of \$35.00 for filing articles of amendment.

Thank you for your cooperation on this matter.

Very truly yours,


JUAN E. VALDES, ESQ.
JEV/cc
Enclosures

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-06/15/98-01075-010
*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 15 AM 9:26

APPROVED
AND
FILED

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Amendment

CANAIMA INTERNATIONAL BAKERY CORPORATION

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: June 10, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

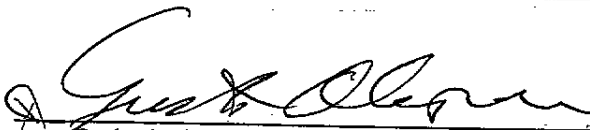
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10 day of JUNE, 19 98

Signature



(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)

GUSTAVO ALMAGUER

Typed or printed name

PRESIDENT

Title

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

CANAIMA INTERNATIONAL BAKERY CORPORATION

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR THE ABOVE CORPORATION.



GUSTAVO ALMAGUER
11131 S.W. 7th Terrace
Miami, Florida 33174

DATED: June 10, 1998