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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: LA CASA DEL PAN INTERNATIONAL BAKERY CORPORA
AUDIT NUMBER.....H97000020168
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Amendment
12/8/97
DC

H97000020168

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA CASA DEL PAN INTERNATIONAL BAKERY CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI. OFFICERS AND DIRECTORS

Meibe Urrea hereby resigns as President, Treasurer and Director and will no longer hold any position within this Corporation.

Pablo E. Marmolejo will now hold the positions of President, Vice-President, Treasurer, Secretary and Director and is now the sole officer and director of this Corporation.

Prepared By:
Scott E. Tillem
10 Fairway Drive Suite 219
Deerfield Beach, FL 33441
(954) 725-0720

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:

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THIRD: The date of each amendment's adoption: November 26, 1997.

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 26th day of November, 19 97.

Signature

Pablo E. Marmolejo
(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)

Pablo E. Marmolejo

Typed or printed name

President

Title

H97000020168