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May 19, 1998

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*****87.50 *****87.50

Secretary of State
Division of Corporations
Tallahassee, Florida 32304

Re: CASA NOSTRA BAKERY, INC.

Dear Sir or Madame:

Enclosed please find original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of the above named corporation changing the corporate name to **MAMA ANGELINA'S BAKERY, INC.** It is requested that the duplicate copy of the Articles of Incorporation be endorsed, certified and returned to our office.

Also enclosed is our check in the amount of \$87.50; to cover \$35.00 for filing fee and \$52.50 for certified copy.

Very truly yours,

DAVID E. OLSON, P.A.



David E. Olson

DEO:lg
enclosures

Amend + A.C.
5-28-98
CC

FILED
98 MAY 21 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
CASA NOSTRA BAKERY, INC.

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation shall henceforth be MAMA ANGELINA'S BAKERY, INC., and the corporate address shall be: 6819 U. S. Highway 19, N., Unit 1, New Port Richey, Florida 34652.

2. The foregoing amendments of the Articles of Incorporation were adopted by the Board of Directors and unanimous consent of all the Shareholders of the corporation on May 19, 1998 in the manner prescribed by the Florida General Corporation.

Dated: 5-20-98

CASA NOSTRA BAKERY, INC.

By: Lori Roe
LORI ROE, President

By: Lori Roe
LORI ROE, Secretary

FILED
98 MAY 21 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA:
COUNTY OF PASCO:

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared LORI ROE, to me known to be the person described herein as President and Secretary of CASA NOSTRA BAKERY, INC. and acknowledged her intention to amend the Articles of Charter of Incorporation of CASA NOSTRA BAKERY, INC., and change the name to MAMA ANGELINA'S BAKERY, INC.

WITNESS my hand and official seal in the County and State

named above this 20 day of May, 1998.

Lynn M. Gable
NOTARY PUBLIC

My Commission Expires:

