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MAMA ANGELINA'S BAKERY, INC.
6819 US 19, Unit D
New Port Richey, FL 34652
(727)846-9669

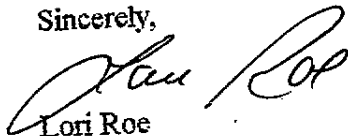
August 13, 2001

Attached are the Articles of Amendment to the Articles of Incorporation for Mama Angelina's Bakery, Inc.

If you have any questions please feel free to call.

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-08/16/01--01070--025
*****35.00 *****35.00

Sincerely,


Lori Roe
Owner

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01 AUG 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 22 2001

N/C

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
MAMA ANGELINA'S BAKERY, INC.**

FILED
01 AUG 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act,

undersigned corporation adopts the following Articles of Amendment to its Articles of

Incorporation:

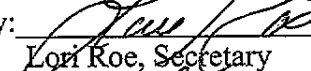
1. The name of the corporation shall henceforth be **FLORIDA INTERNATIONAL BAKERY, INC.**, and the corporate address shall be: 6819 U. S. Highway 19 N., Unit 1, New Port Richey, Florida 34652.

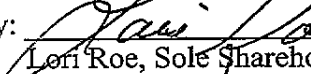
2. The foregoing amendments of the Articles of Incorporation were adopted by the Board of Directors and unanimous consent of all the Shareholders of the corporation on August 1, 2001 in the manner prescribed by the Florida General Corporation.

Dated: 8/13/01

MAMA ANGELINA'S BAKERY, INC.

By: 
Lori Roe, President

By: 
Lori Roe, Secretary

By: 
Lori Roe, Sole Shareholder
Sole Director

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 acknowledgments, personally appeared LORI ROE, to me known to be the person described herein as President, Secretary, Sole Shareholder and Sole

Director of MAMA ANGELINA'S BAKERY, INC., and change the name to FLORIDA INTERNATIONAL BAKERY, INC.

WITNESS my hand and official seal in the County and State named above this 13 day of August, 2001.

Lynn M. Gable
NOTARY PUBLIC

My Commission Expires:



Lynn M. Gable
Commission # GG 912415
Expires March 10, 2004
Bonded Thru
Atlantic Bonding Co., Inc.