

P96000094787

WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.  
ATTORNEYS AT LAW

FRANK M. BEDELL  
BRIAN W. BENNETT  
J.P. CAROLAN, III  
JAMES EDWARD CHEEK, III  
J. JEFFREY DEERY  
JOHN H. DYER, JR.  
DYKES C. EVERETT  
JOHN DeM. HAINES  
GREGORY L. HOLZHAUER  
ROBERT P. MAJOR  
C. BRENT McCAGHREN

W. E. WINDERWEEDLE (1906-1979)  
WEBBER B. HAINES (1906-1995)

BARNETT BANK BUILDING  
250 PARK AVENUE, SOUTH  
5TH FLOOR  
POST OFFICE BOX 880

WINTER PARK, FL 32790-0880

TELEPHONE (407) 423-4246  
FAX (407) 645-3728

BARNETT BANK CENTER  
390 NORTH ORANGE AVENUE  
14TH FLOOR  
POST OFFICE BOX 1391

ORLANDO, FL 32802-1391

TELEPHONE (407) 423-4246  
FAX (407) 423-7014

MICHAEL O'DOWD  
PAULA PRATT  
WILLIAM H. ROBBINSON, JR.  
RANDOLPH J. RUSH  
ROBERT L. SIMON, JR.  
THOMAS A. SIMSER, JR.  
MARK L. VAN VALKENBURGH  
WILLIAM A. WALKER II  
HAROLD A. WARD, III  
W. GRAHAM WHITE  
VICTOR E. WOODMAN

REPLY TO:  
**Orlando**

May 26, 1998

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

FILED  
98 MAY 27 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300002538383--4  
-05/28/98--01018--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Royal Dutch European Bakers, Inc.

Dear Sir/Madam:

Enclosed please find the following documents pursuant to the Articles of Amendment to Articles of Incorporation of the above-referenced corporation:

1. The executed Articles of Amendment to Articles of Incorporation;
2. A copy of the executed Articles of Amendment to be certified and returned; and
3. A check in the amount of \$87.50 to cover filing fee and certified copy.

Thank you for your assistance in this matter. Should you have any questions or comments, please contact me at the above number.

Sincerely,

M. Deborah Fricke  
Corporate Legal Assistant

MDF:mlb  
enclosures

VS JUN 5 1998

Amend.

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ROYAL DUTCH EUROPEAN BAKERS, INC.

FILED  
98 MAY 27 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the name of the Corporation is Royal Dutch European Bakers, Inc.;

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on November 20, 1996; and

WHEREAS, the undersigned Corporation, by and through its Shareholders and pursuant to the provisions of Sections 607.1001 and 607.1003(6) of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Shareholders holding a majority of the common stock of the Corporation by written consent dated May 19<sup>th</sup>, 1998, agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. The FIFTH paragraph of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"FIFTH: The total authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 25,000 shares of common stock having no par value."

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of the 19<sup>th</sup> day of May, 1998.

ROYAL DUTCH EUROPEAN BAKERS,  
INC., a Florida corporation

By: \_\_\_\_\_

Peter Eyssens,  
President