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LAW OFFICES
PAUL M. BLOOMGARDEN, P.A.

SUITE 208
8551 WEST SUNRISE BOULEVARD
FORT LAUDERDALE FLORIDA 33322

PAUL M. BLOOMGARDEN
ALSO MEMBER NEW YORK BAR

(954) 370-2222
FAX (954) 370-2211

October 21, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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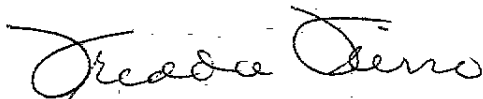
Re: Matok Chocolates, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of Articles of Amendment for the above referenced corporation changing their name from Matok Chocolates, Inc. to Colette French Pastry, Inc. Also enclosed is our check in the amount of \$43.75 representing the filing fee and \$8.75 for a certified copy. Please forward the certified copy to the undersigned at your earliest convenience.

If there is anything further you require, please do not hesitate to contact the undersigned.

Very truly yours,



Fredda Fierro, Secretary to
Paul M. Bloomgarden

Vff

Enc.

cc: Ms. Cowan

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

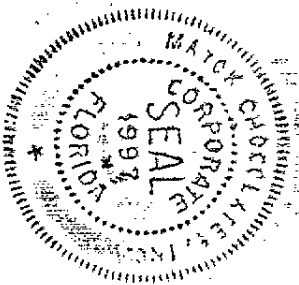
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MATOK CHOCOLATES, INC.
ARTICLES OF AMENDMENT


1. Article I of the Articles of Incorporation of MATOK CHOCOLATES, INC., a Florida Corporation which was filed in Tallahassee, Florida, on April 9, 1997, is hereby amended to read as follows:

The name of this Corporation is COLETTE FRENCH PASTRY, INC.

2. The foregoing amendment was adopted by the shareholders and directors of this corporation on the 15th day of October, 1998.




SOPHIE COWAN, President


SOPHIE COWAN, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared SOPHIE COWAN, known to me to be the person who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of October, 1998.



Notary Public

corp\98-2077

