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600002639576--8

-09/15/98--01031--028

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARJORIE BAKERY, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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98 SEP 15 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

Examiner's Initials

9/15

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

MARJORIE Bakery, Inc.  
(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 deleted)

ARTICLE VIII BOARD OF DIRECTORS

The name(s) and address(es) of the Member of the Board of Directors are:

Marlon Hernandez - President

9451 S.W. 31 TERRACE

Miami, FL 33165

Edwin F. Hernandez - Vice-President

2822 N.W. 7 AVE.

Miami, FL 33127

Reyna Margarita Ochoa - Treasurer

2822 NW 7 AVENUE

Miami, FL 33127

**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:

**THIRD:** The date of each amendment's adoption: September, 14, 1998

**FOURTH:** Adoption of Amendment (s) (Check one)

\_\_\_\_\_ The date of each amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

XXX

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

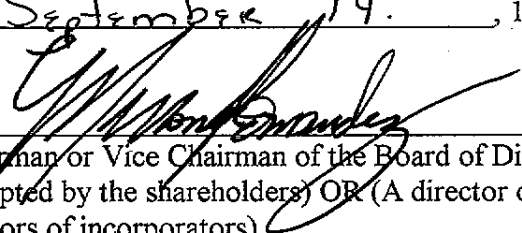
\_\_\_\_\_ The amendment (s) was/were approved by the shareholders through a voting group.

(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 the \_\_\_\_\_ (voting group).

Signed this September 14, 1998.

By:

  
\_\_\_\_\_  
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (A director or incorporator if adopted by the directors of incorporators)

Marlon Hernandez

(Typed or printed name)

President

\_\_\_\_\_  
(Title)