

**P97000064959**

01 SEP 04  
FILED  
TALLAHASSEE, FLORIDA

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)  
3320 S.W. 87 AVENUE  
(Address)  
MIAMI, FLORIDA (305)552-5973  
(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

000004572360--8  
-09/06/01--01028--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY *Name Change & Amend*

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

1. AMPY BAKERY CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certified Copy ☐ Certificate of Status

RECEIVED  
01 SEP -6 AM 10:17  
DIVISION OF CORPORATION

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

Examiner's Initials *DR*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMPY BAKERY CORP.  
(Present name)**

**FILED**  
**01 SEP -6 PM 1:04**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: (indicated articles number(s) being amended, added  
Or deleted)

**ARTICLE I:** (Change Name)

The new name of the corporation shall be:

**BUJAN INVESTMENTS CORP.**

**ARTICLE IV:**

(ADD)            ALFREDO C. GARCIA    as            VICE-PRESIDENT  
                         1311 SW 93 CT  
                         MIAMI, FL 33174

AMPARO B. GARCIA                      shall remain as PRESIDENT

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation has  
Issued shares, provisions for implementing the amendment if not contained in the  
Amendment itself, is as follows:

**THIRD:**    The date of each amendment's adoption: 08/31/01

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

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporation 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.

  X   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 voting groups.

[The following statement must be separately provided for each group entitled to vote separately on the amendment (s).]

The number of votes cast for the amendment (s) was/were sufficient for  
Approval by \_\_\_\_\_  
(Voting group)

Signed this 31<sup>ST</sup> Day of August 2001

Signature Amparo B. Garcia  
(By the chairman of the Board of Directors/  
President or other officer if adopted by the shareholder's)

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporation if adopted by the incorporations)

AMPARO B. GARCIA  
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR  
Title