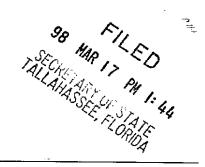
P97000097449

OFFICE USE ONLY (Document #)	
LAZARUS CORPORATE FILING SERVICE, INC.	
(Requestor's Name)	~
3320 S.W. 87th AVENUE	
(Address)	
MIAMI, FLÔRIDA (305)552-5973	<i>≟.</i>
(City, State, Zip) (Phone #)	
LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NU	MBER(S) (if known):
1. LOS LATINOS BAKE	FRY, INC.
(Corporation Name)	/(Document #)
2. (Corporation Name)	(Document #)
3.	
(Corporation Name)	-03/17/9801660008 (Document #) *****35.00 ******35.00
4.	
(Corporation Name)	(Document #)
Walk in Pick up time 2100	Certified Copy
	Certificate of Status
Mail out Will wait Photocopy	Certificate of Status
	AHAA
NEW FILINGS , AMEN	MENTS SEA 7 7
Profit Nefixe Americanient	₩
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	R.A., Officer/Director
. Limited Liability Hires	gistered Agent
Domestication at Dissolution/W	
	. 1111
Other	
- Artodynetit D	4 9 8 77
OTHER FUNCS	100 //
Annual Report QUALIFICAT	TON 3 + 27
Fictitious Name Foreign	
Limited Partne	ership 58 5
Name Reservation Reinstatement	Ton State of the s
Trademark	
Other	
CR2E031(9/92)	Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LOS LATINOS BAKERY, INC.



(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adop\s the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VIII NEW BOARD OF DIRECTORS

The new Board of Director shasll as follows:

PRESIDENT ADDRESS OFFICE SHARES
ELIZABETH VALDES 5851 NW 192 ST PRESIDENT 250
MIAMI, FL. 33015
EVA R. DE CASTILLA 7895 W. 34 LN V/PRESIDENT 250
HIALEAH, FL. 33018

SECOND: If an amendment provides for an exchange, reclasification 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 : February 25, 1998

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

The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.

The Amendment(s) was/were approved by 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 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 (voting group)	
Signed this 26 day of Teb, 1998	
LOS LATINOS BAKERY, INC. (Corporation Name)	
By ELIZABETH VALDES-PRESIDENT	
By Eva Ruiz De Castilla V/PRESIDENT	