

P97000097539

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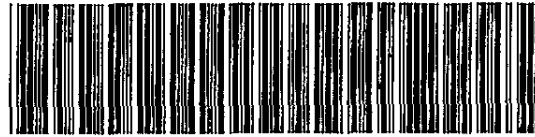
(Business Entity Name)

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Amend.

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1005 W Oakridge Rd.
Orlando, Florida 32809
Phone. (407) 850-0518
Fax (407) 850-2113

Accounting Services of Orlando, Inc.

July 5, 2005

Florida Department of State
Division of Corporations

Enclosed please find check number 2881 dated July 5, 2005 for amount of \$35.00 to the purpose of amend the Articles of Incorporation of Le Mana Bakery, Inc. Document number P97000097539.

Please amend the said articles accordingly.

Sincerely,



Orlando Perez
Accounting Services of Orlando, Inc.

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ARTICLES OF AMENDMENT

For

LE MANA BAKERY, INC.

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **LE MANA BAKERY, INC.**, with **DOCUMENT NUMBER P97000097539**
2. The text of the amendment adopted is as follows: **LILLIANA LOPEZ-CARRILLO** should be deleted as **PRESIDENT** and **EUGENIO LOPEZ** should be added as new **PRESIDENT** effective immediately. **ADA LOPEZ SHOULD BE THE NEW TREASURER AND SECRETARY AND LILLIANA LOPEZ-CARRILLO THE NEW VICE-PRESIDENT**
3. The date of adoption of this amendment was the **28 day of JUNE 2005.**
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida statues.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida


EUGENIO LOPEZ
PRESIDENT

6/28/05
Date