

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT**BREADS UNLIMITED INC.**

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ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

BREADS UNLIMITED INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item 1. Change Article X to read as follows:
The name(s) and position(s) of the officer's is/are as follows:
PRESIDENT/DIRECTOR - MORRIS ESQUENAZI

Item 3. Change article VIII to read as follows:
The name and address of the register agent and registered office is as follows:
**MORRIS ESQUENAZI
5520 NW 35TH AVENUE
MIAMI, FL 33142**

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 651-4649

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Having been named registered agent of BREADS UNLIMITED INC. I hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.


MORRIS ESQUENAZI, Registered Agent 7/22/02
Date

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 22nd day of July 2002, and approved by the shareholders in accordance with section 607.1006.

DATED July 22, 2002.

BREADS UNLIMITED INC.
Corporate Name


MORRIS ESQUENAZI, President

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 615-4649

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