

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000027001

Floridian International  
Bakery & Cafe, Inc

800002831768--5  
-04/07/99--01029--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend*

RECEIVED  
99 APR -7 AM 10:21  
DIVISION OF CORPORATION

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search *ADR*
- \_\_\_ Driving Record
- \_\_\_ UCC 1 of 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

FILED  
99 APR -7 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature

Requested by: *CS*

*4/7*

*9:52*

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
99 APR -7 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDIAN INTERNATIONAL BAKERY & CAFE , 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 or deleted)

P98000027001

ARTICLE V - OFFICERS

See Exhibit "A"

ARTICLE VI - DIRECTORS

**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: 04-06-99

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

The 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 the board of directors without shareholder action was not required.

**XX** 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 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 6th day of April, 1999.

By  L. Rud  
(Chairman or Vice President of the Board of  
directors, President or other officer if adopted  
by the shareholders)

(A director or incorporator if adopted by the  
directors or incorporators)

Larry Rudas

(Typed or printed name)

President

(Title)

EXHIBIT "A"

04-06-99

Charter P98000027001

ARTICLE 5 - OFFICER (S)

The officer (s) of the Corporation shall be:

Larry Rudas/President. Secretary & Treasurer

ARTICLE 6 - DIRECTOR (S)

The Director (s) of the Corporation shall be:

Larry Rudas