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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. FANCY BAKERY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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Certificate of Status

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

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Amend

Examiner's Initials

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TALLAHASSEE, FLORIDA

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98 JUN -3 PM 4: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
To
Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation

FIRST: The Name of the Corporation is: FANCY BAKERY, INC.-

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation: FANCY BAKERY, INC.,
7183-7185 S.W. 8th.Street,
Miami, Fl. 33144.-

ARTICLES: VIII

In special meeting held at 7183-7185 S.W. 8th.St., Miami, Fla.33144,
were elected unanimously as Directors & Officers:

Jorge Lopez, 7183-7185 S.W. 8 St., Miami, Fl.33144.-President-Director
Sonia Diaz, 7183-7185 S.W. 8 St., Miami, Fl.33144. Secretary-Treas-Director

THIRD:

The amendment (s) was (were) adopted by all the shareholders of the corporation on the 1st. day of June, 1998

FANCY BAKERY, INC.,

Corporation Name

BY

Jorge Lopez, President-Director

BY

Sonia Diaz, Secretary-Treasurer-Director