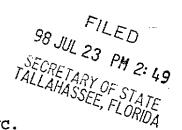
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Hialeah J City/State/Zip	mentel for's Name  St. Address  1 336 1 2 Phone #  ME(S) & DOCUMENT NUMBER(S)	900002596259S -07/23/9801034004 *****35.00 *****35.00 Office Use Only , (if known):
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Walk in Mail out	- x4F	Certified Copy  Certificate of Status
NEWFILINGS-	Amendment	
Profit	Resignation of R.A., Officer/ Director	
NonProfit	Change of Registered Agent	
Limited Liability	Dissolution/Withdrawal	<del></del> ·
Domestication	Merger	
OTHER FILINGS: Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION:  Foreign  Limited Partnership  Reinstatement  Trademark  Other	vs JUL 2 4 1998  Amend
		Examiner's Initials

CR2E031(1/95)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LOS LATINOS BAKERY & FOOD EXPRESS 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 EIGHT NEW BOARD OF DIRECTORS

The name and addresses for the NEW BOARD OF DIRECTORS shall be as follows:

NAME	ADDRESS	OFFICE	SHARES
LOURDES PIMENTEL	150 EAST 61 ST	PRESIDENT	200
	HIALEAH, FL. 33012		
RAFAEL CLIVERA	150 EAST 61 ST	SECRETARY	50
	HIALEAH, FL. 33012		
ELISABETH VALDES	5851 NW 192 ST	V/PRESIDENT	250
	MIAMI, FL. 33015		

**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 : July 13, 1998

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

The Amendment(s) was/were adopted by the incorporators or Board of Directors without 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 LOS LATINOS BAKERY & FOOD EXPRES INC. (Corporation Name) Ву ELISABETH VALDES V/PRESIDENT

RAFAEL OLIVERA - SECRETARY

Ву