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LAW OFFICES OF
RICHARD S. GENDLER & ASSOCIATES P.A.
2828 Coral Way - Suite 304 - Miami, FL 33145

(City/State/Zip/Phone #)

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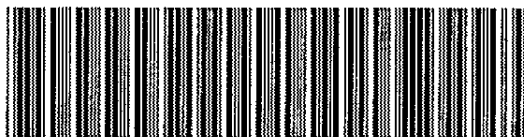
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LAW OFFICES OF
RICHARD S. GENDLER & ASSOCIATES, P. A.

RICHARD S. GENDLER, ESQ.
MARTIN G. MCCARTHY, ESQ.
ROBERT F. BOLLINGER, ESQ.
JUAN D BERRIO, ESQ.
ARIEL SAGRE, ESQ.
LETICIA MARIA PILOTO, ESQ.

*

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PLEASE REPLY TO:
MIAMI OFFICE

Via U.S. Mail

September 5, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

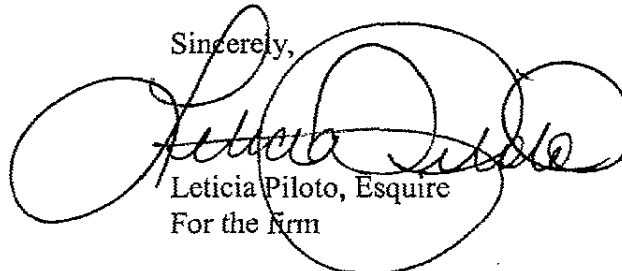
**Re: MENDES SANTANA CONSTRUCTION CORPORATION d/b/a
CROISSANT D'OR CORPORATION
Document No. 650846664**

Dear Sir/Madam:

Enclosed please find the Articles of Amendment and fees required to submit for filing. Please file these articles and forward proof of filing to this office.

Should you require additional information, please feel free to contact this office directly.

Sincerely,



Leticia Piloto, Esquire
For the Firm

LP/lp

enclosure

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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TALLAHASSEE, FLORIDA

CORP

CROISSANT D'OR

Document Number: 650846664

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) Articles of Incorporation:

New Corporate Name

The name of the corporation is hereby amended to read: **CROISSANT D'OR CORPORATION**

Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on March 1, 2006.

Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

By: 

Name: Luz Patricia Rivera

Title: President

By: 

Name: Luz Patricia Rivera

Title: Secretary

Date: March 1, 2006