

P98000059037

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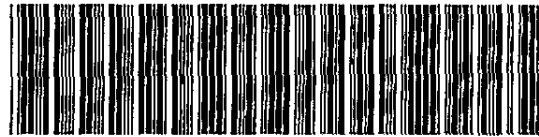
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

07/22/05--01047--001 **52.50

AMEND
CRG
7/25

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Quisqueya Bakery Corp.

DOCUMENT NUMBER: P98000059037

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALTAGRACIA MINYETTY

(Name of Contact Person)

QUISQUEYA BAKERY CORP.

(Firm/ Company)

3141 West 76th Street Suite #9

(Address)

Hialeah Gardens Florida 33018

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Altagracia Minyetty

(Name of Contact Person)

at (305)

823-0188
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Quisqueya Bakery Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000059037

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V - Initial Officers and/or Directors

The names addresses and position of the following persons shall be added as officers of this Corporation:

Maximo Martinez 1400 NW 31 Street Miami, Florida 33142 Secretary

Juan Fernando Guerrero 11800 SW 18th Street Apt. 325 Miami, Florida 33175 - Treasurer

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 07/16/2005

Effective date if applicable: 07/16/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

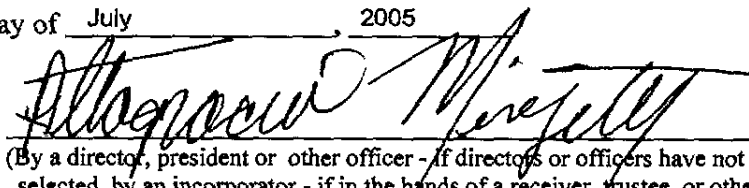
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of July, 2005

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Altigracia Minyetty

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35