079606 CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 · Tallahassee, Florida 32302 (850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

Golden Pita Bakery, Inc.	000026430306 -09/18/9801030020 ******70.00 ******35.00
	Art of Inc. File
	LTD Partnership File
· .	Foreign Corp. File
(:/: ~3	Trade/Service Mark Service Mark
	Art. of Amend. File RD 22
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	I Com Record Scotch
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Signature	Vehicle Search
	Driving Record
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Requested by: 9/18 9!49	UCC H Search
Name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Comier



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 18, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: GOLDEN PITA BAKERY, INC.

Ref. Number: P98000079606

We have received your document for GOLDEN PITA BAKERY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

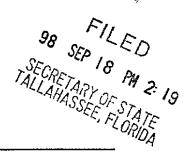
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist Letter Number: 598A00047330 FR CORPORATION

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Golden	Pita	Bakery,	Inc.
		at 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)

Article IV The registered agent should read Oscar E. Soto, Esq.

The Soto Law Group, P.A., 915 Middle River Dr., Suite #207, Fort Lauderdale, FL 33304.

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:

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
	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
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 18th of September , 1998 .
	Signature
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Chris Grunewald/ Capital Connection Typed or printed name

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