

P98000089115

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Amend copy

Felix J. Mendigutia, P.A.

8370 WEST FLAGLER STREET, SUITE 238, MIAMI, FL 33144-2040

TELEPHONE: (305) 226-4633 FACSIMILE: (305) 226-5159

June 18, 2008

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: KARMEN BAKERY II, INC
Corp No: P98000089115

To Whom It May Concern:

Enclosed please find duly executed Articles of Amendment, and Statement of Change of Registered Office or Registered Agent as well as our firm check in the amount of \$70.00 to cover filing fees. Please file same as soon as possible.

If you have any questions or need additional information please contact our office.

Sincerely,



America F. Mendigutia

AFM

Enclosures

**ARTICLES OF AMENDMENT FOR
KARMEN BAKERY II, INC.**

Pursuant to the provisions of the relevant sections of the Florida Statutes, this For Profit Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

I. Change of Corporate Directors/Officers:

The following Directors, with their addresses, have been duly nominated and elected, and make up the present Corporate Board of Directors:

NAME	ADDRESS
JORGE LUIS LLANES (Director/Vice-President/Secretary)	547 N.W. 43 rd PL Miami, FL 33126
ALEXIS LLANES (Director/President/Treasurer)	547 N.W. 43 rd PL Miami, FL 33126
MARIA DEL CARMEN CAZORLA (Director)	1356 S.W. 8 th St Miami, FL 33126
LISSETTE CRESPO (Director)	1356 S.W. 8 th St. Miami, FL 33126

SECOND: DATE OF ADOPTION:


The date of this Amendment's adoption was June 11, 2008.

THIRD: ADOPTION OF AMENDMENTS

The amendments were adopted by unanimous action of the Shareholders of the Corporation and a majority of the Directors of the Board.

Executed this 11th day of June of 2008.

**KARMEN BAKERY II, INC.
A For-Profit Corporation**



**Jorge Luis Llanes
Secretary**

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