

P98000099689

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SECRETARY OF CORPORATION
DIVISION OF CORPORATION
2005 APR 14 AM 9:59

Amend.

JB
4/21

GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.

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+ Board Certified Business Litigation
◇ Certified Mediator by Florida Supreme Court

April 12, 2005

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

Re: Bara Bread Corporation
Document No. P98000099689

Dear Sir or Madam:

Enclosed herein please find the original and one executed copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation. Please file the original and return a certified copy to the undersigned.

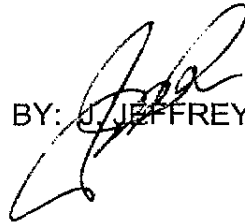
Also enclosed is a Statement of Change of Registered Office/Agent for filing.

Our firm check in the amount of \$78.75 is enclosed to cover your fees for filing the Articles of Amendment, a certified copy of the Articles of Amendment, and the filing fee for the registered agent.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN,
RICE & PURTZ, P.A.

BY: J. JEFFREY RICE



JJR:smd
Enclosures

OTHER OFFICES

CAPE CORAL
(239) 574-5575

LEHIGH ACRES
(239) 368-6101

NAPLES
(239) 262-4888

PORT CHARLOTTE
(941) 624-2393

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BARA BREAD CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 14 AM 9:5

Pursuant to the provisions of Section 607.1003, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Article VII is amended to read as follows:

ARTICLE VII

The following amendment to the Articles of Incorporation were adopted by the corporation:

Michele Barazer has resigned as a Director. Anthony Delphin has been duly elected as Director and President of the corporation. Isabelle Delphin has been duly elected as Director and Vice President/Secretary/Treasurer of the corporation.

Accordingly, Article VII is amended to reflect the following officers and directors:

NAMES AND ADDRESSES

OFFICE

ANTHONY DELPHIN
1520 Broadway
Fort Myers, Florida 33901

President/Director

ISABELLE DELPHIN
1520 Broadway
Fort Myers, Florida 33901

Vice President/Secretary/Treasurer
and Director

SECOND: The date of adoption of the amendment was: February 18, 2005.

All shareholders entitled to vote on the foregoing Amendment have approved it pursuant to the provisions of the foregoing Statute.

DATED: April 11, 2005

Witnesses:

Ellen S. Stone
ELLEN S. STONE

J. Jeffrey Rice
J. Jeffrey Rice

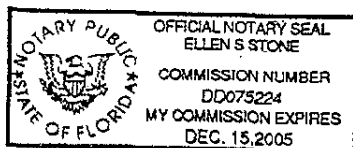
BARA BREAD CORPORATION

By: [Signature]
Anthony Delphin, President

By: [Signature]
Isabelle Delphin
Vice President/Secretary/Treasurer

STATE OF FLORIDA)
COUNTY OF LEE)

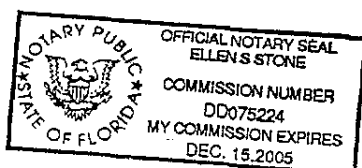
The foregoing instrument was acknowledged before me this 11th day of April, 2005, by ANTHONY DELPHIN, who is personally known to me or who has produced French passport (type of identification).



Ellen S. Stone
Notary Public

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 11th day of April, 2005, by ISABELLE DELPHIN, who is personally known to me or who has produced French passport (type of identification).



Ellen S. Stone
Notary Public