

ANDREW M. SCHWARTZ, P.A.
Attorneys at Law

Suite 308
1701 West Hillsboro Boulevard
Deerfield Beach, Florida 33442

Andrew M. Schwartz, Esquire
Scott C. Gherman, Esquire
Mark A. Greenberg, Esquire * of Counsel

Telephone: (954) 574-0770
Facsimile: (954) 574-0702
E-Mail: Amslaw1701@aol.com

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June 23, 2000

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399
(850) 487-6050

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-06/26/00--01103--016
*****35.00 *****35.00

Via Federal Express
Air Bill No.: 8198-0424-4653

Re: R&J Corner Bakery, Inc.
Articles of Amendment to Articles of Incorporation

Dear Secretary of State:

Please find enclosed the original and one copy of the executed Articles of Amendment to Articles of Incorporation with respect to the above-mentioned corporation.

Please file the Articles of Amendment and return a filed copy to my attention in the enclosed Federal Express envelope for an expedited return. I have enclosed a check in the amount of \$35.00 made payable to Department of State which represents your filing fees. If you have any questions regarding this matter, always feel free to contact me directly.

Very truly yours,

Nina Threlkeld, Assistant to
Andrew M. Schwartz, Esquire
AMS/nmt
cc: client
enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 21 AM 11:33

FILED

file date
7-21
ac 7/24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M & J Corner Bakery, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

THE NAME OF THE CORPORATION IS HEREBY CHANGED TO
MOSARIS'S CORNER BAKERY, INC.

00 JUL 21 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

THIRD: The date of each amendment's adoption: 6-22-2000

FOURTH: 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."

- 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 20th day of JULY, 2000.

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MOSARIS KIOLEA

Typed or printed name

Director

Title