

P99000034047

THE ROSE BAKERY, INC.

1000 S. Military Trail, West Palm Beach, FL 33415 (561)640-2841

November 12, 1999

FILED  
NOV 29 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment  
P99000034047

600003055906--0  
-11/29/99--01143--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

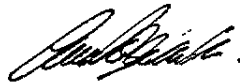
Dear Division of Corp.'s;

Enclosed, please find articles of amendment to the articles  
of incorporation of The Rose Bakery, Inc.

Enclosed, please find check number 97, in the amount  
of \$35.00 to be applied to the filing fee.

Thank you.

Sincerely;



Christian Cassini  
Director

*Amend*

V. SHEPARD DEC 7 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE ROSE BAKERY, INC.

FILED  
99 NOV 29 PM 3: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

ARTICLE 5 -- OFFICERS

The officers of the Corporation shall be:

President:	Christian Cassini
Vice-President:	Maria Del Carmen Cassini
Secretary:	Christian Cassini
Treasurer:	Christian Cassini

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 6 -- DIRECTOR(S)

The Director(s) of the Corporation shall be:

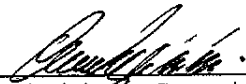
Christian Cassini  
Maria Del Carmen Cassini

whose address shall be the same as the principal office of the Corporation.

The date of each amendment's adoption: NOVEMBER 12, 1999

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 12<sup>th</sup> day of November, 1999.

Signature:   
Christian Cassini, Director