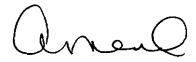
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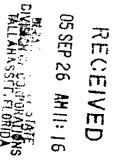


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1. BAYAMESA BAKEN	EY INC
(Corporation Nat. 15)	·
2. (Corporation Nar.5)	Document #)
3. (Corporation Nat 3)	Document #)
4. (Corporation Nar.e) (Document #)
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NEW FILINGS AMEND	<u>OMENTS</u>
□ Not for Profit □ Resi □ Limited Liability □ Char □ Domestication □ Diss □ Other □ Mer	endment ignation of R.A., Officer/Director nge of Registered Agent solution/Withdrawal ger
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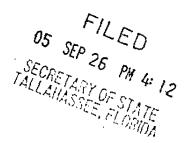
Examiner's Initials

CR2E031(7/97)

FAX NO. :

FROM.:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BAYAMESA 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:

MRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ARTICLE VIII WILL READ AS FOLLOW:

ANCEL RODRIGUEZ 12720 SW 40TH STREET MIAMI FL. 33175

DIRECTOR

ARTICLE XI WILL READ AS FOLLOW:

ANGEL RODRIGUEZ 12720 SW 401H STREET MIAMI FL. 33175

PRESIDENT/SECRETARY

New Registered Agent

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:JUNE_30TH, 2005
FOURTH: Adoption of Amendment(s) (check one)
(2) 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 for each voting group entitled to vote separately on each 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. —
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 19 day of September 2005.
Signature
(By the Chairman of Vice Chairman of the 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)
ANYON DONOTOTES
ANGEL RODRIGUEZ Typed or printed name
There are between warmen
PRESIDENT
Title
. 4146

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature