

Division of Corporations

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P99000038942**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

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00 APR 26 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**MAXWELL'S DESSERTS CORPORATION**

Certificate of Status	0
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AMEND
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04/26/2000 13:09 305-264-3770

GEORGE GONSALEZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAXWELL'S DESSERTS CORPORATION
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications 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 amendments adoption: 04-6-2000

FOURTH: Adoption of Amendment (s) (check one)

X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

_____ 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 for the amendment (s) was/were sufficient for approval by _____
(voting group)

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ARTICLES V DIRECTORS & OFFICES

THE NAME (S) AND STREET ADDRESS (ES) Y THE DIRECTORS AND OFFICES OF THESE
ARTICLES OF INCORPORATOR IS (ARE)

JESUS CANOTO
14336 SW 179 LN
MIAMI, FL 33177

PRESIDENT & DIRECTOR

ORLANDO CASANOVA
14336 SW 179 LN
MIAMI, FL 33177

VICE-PRESIDENT & DIRECTOR

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4-6-2000.

Signature


(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporate if adopted by incorporates)

JESUS CANOTO

Typed or printed name

Director

Title

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