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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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BASIC AMENDMENT

EUROPA BAKERY OF SOUTH FLORIDA, INC.

Certificate of Status	0
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Amendment
12-10-01
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 10 PM 12:51

EUROPA BAKERY OF SOUTH FLORIDA, INC.

(present name)

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

Article VII :	Abel E. Casas (Director)	Thelma Rodriguez (Director)
	13375 SW. 56 St.	13375 SW. 56 St.
	Miami, Fl. 33175	Miami, Fl. 33175
	Alan Casas (Director)	Joisi Casas (Director)
	13375 SW. 56 St.	13375 SW. 56 St.
	Miami, Fl. 33175	Miami, Fl. 33175
Article VIII:	Abel E. Casas (President)	Thelma Rodriguez (Vice-Presid.)
	13375 SW. 56 St. (585 shares)	13375 SW. 56 St. (5 shares)
	Miami, Fl. 33175	Miami, Fl. 33175
	Alan Casas (Secretary)	Joisi Casas (Treasurer)
	13375 SW. 56 St. (5 shares)	13375 SW. 56 St. (5 shares)
	Miami, Fl. 33175	Miami, Fl. 33175

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of each amendment's adoption: 12-7-01

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 7 th. day of December, 2001

Signature

X 

(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)

Abel E. Casas

Typed or printed name

Director/ President

Title