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CORAL GABLES, FLORIDA 33134  
(City, State, Zip)

(305) 444-4994 (305) 444-4977  
(Phone#) (FAX#)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LA LATINA INTERNATIONAL BAKE  
(Corporation Name) (Document #)
2. *Amme*  
(Corporation Name) (Document #)
3.   
(Corporation Name) (Document #)
4.   
(Corporation Name) (Document #)

00 AUG 18 PM 2:15  
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-08/08/00-01030-003  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

Examiner's Initials

*8/8/00*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LA LATINA INTERNATIONAL BAKERY, INC.

(present name)

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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)

SEE ATTACHED APENDIX A

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 28, 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.

(continued)

APENDIX A

ARTICLE V.- THE NEW OFFICERS OF THIS CORPORATION SHALL BE:  
BEATRIZ LEON            PRRSIDENT            50% SHARES  
4700 NORTHWEST 7TH STREET #17-18  
MIAMI, FL 33126  
JOSE A. URIBE            TREASURER            30% SHARES  
4700 NORTHWEST 7TH STREET #17-18  
MIAMI, FL 33126  
GIOVANNY URIBE            SECRETARY            20% SHARES  
4700 NORTHWEST 7TH STREET #17-18  
MIAMI, FL 33126

ARTICLE VI.- THE NEW DIRECTORS OF THIS CORPORATION SHALL BE:  
BEATRIZ LEON  
JOSE A. URIBE  
GIOVANNY URIBE  
4700 NORTHWEST 7TH STREET #17-18  
MIAMI, FL 33126

ARTICLE XII.- THE NEW REGISTERED ADDRESS AND NAME OF THE REGISTRERED  
AGENT OF THIS CORPORATION SHALL BE:  
BEATRIZ LEON  
4700 NORTHWEST 7TH STREET #17-18  
MIAMI, FL 33126  
=====

Signed this 3 day of AUGUST, 10 2000.

Signature X

Beatriz Leon  
(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)

BEATRIZ LEON

Typed or printed name

DIRECTOR/PRESIDENT

Title

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 REGIS-  
TERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X

Beatriz Leon  
BEATRIZ LEON

08-03-00

DATE

**AFFIDAVIT**

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

**CORPORATE RESOLUTION  
OF  
LA LATINA INTERNATIONAL BAKERY, INC.**

We, Beatriz Leon, President, Jose A. Uribe, Treasurer, and Giovanni Uribe, Secretary of the Florida corporation named La Latina International Bakery, Inc., do hereby certify that a duly constituted meeting of the Stockholders and Directors of this corporation held on June 28, 2000, it was upon motion duly made and seconded, that it was VOTED:

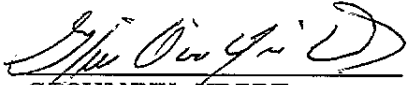
The 100% of the stocks of this corporation will be as follows:

BEATRIZ LEON	- President	- 50% of the Shares
JOSE A. URIBE	- Treasurer	- 30% of the Shares
GIOVANNY URIBE	- Secretary	- 20% of the Shares

We further certify that the foregoing votes are in full force from the 1<sup>st</sup> day of July, 2000.

  
\_\_\_\_\_  
BEATRIZ LEON  
PRESIDENT

  
\_\_\_\_\_  
JOSE A. URIBE  
TREASURER

  
\_\_\_\_\_  
GIOVANNY URIBE  
SECRETARY

Sworn to and subscribed before me this 7th day of July, 2000, by Beatriz Leon, Jose A. Uribe, and Giovanni Uribe, who produced identification.

  
\_\_\_\_\_  
JORGE BANOS  
NOTARY PUBLIC

