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**BASIC AMENDMENT**

**LA LATINA INTERNATIONAL BAKERY, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LA LATINA INTERNATIONAL BAKERY, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The corporation adopted the following amendment to the articles of incorporation:

**ARTICLE IX:** The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**MARIA OLGA DAZA  
PRESIDENT**

**4700 NW 7<sup>TH</sup> ST  
MIAMI, FL 33126**

**ARTICLE VII:** The New Register Agent is **MARIA OLGA DAZA**  
**4700 NW 7<sup>TH</sup> ST**  
**MIAMI, FL 33126**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the **22<sup>TH</sup> DAY OF JULY 2004.**

  
**MARIA OLGA DAZA  
PRESIDENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance for my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
**MARIA OLGA DAZA  
REGISTERED AGENT**