

199000083075

(Requester's Name)

BORRO TAX ASSOCIATES
3940 Radio Rd - Suite 103
Naples FL 34104

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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1999000083075
Not a new one
5-9-03
Out
Out

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLD BAKERY, CORP.
(P99000083075)

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 articles number(s) being amended, added or deleted)

Currently Reads:

Article 1 NAME: The name of the Corporation is WORLD BAKERY CORP.

Amended To Read:

Article 1 NAME: The name of the Corporation is IMPERIAL MEAT & WHOLESALE FOOD DISTRIBUTORS, INC.

Address Changes As Follows:

Business Address: 4110 Enterprise Ave Suite 102
Naples, FL 34104

Mailing Address: c/o Borro Tax Associates
3940 Radio Road Suite 103
Naples, FL 34104

The above changes were adopted by the corporation on 05/01/2003 at a meeting in Naples, Florida. The shareholders, being all-present, voted to adopt these changes and the Board was directed to affect the changes. The Board authorized the President to prepare and file the proper documents to affect these changes with the State.

Signed this 7th day of May, 2003.

Signature:

Rogelio Gonzalez
By: Rogelio Gonzalez, President,
Secretary, Director

Return mail address is: IMPERIAL MEAT & WHOLESALE FOOD DISTRIBUTORS, INC.
C/O Borro Tax Associates
3940 Radio Road Suite 103
Naples, FL 34104

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