

P990000090679

Pedro Enrique Soria

Since 1989

Notary Public & Accountant
psoria@assoc-business.com

Microsoft ATC
www.assoc-business.com
600 W. Hallandale Bch. Blvd. #6
Hallandale FL 33009
Ph/ (954) 455.0701 Fax (954) 455.2911

State of Florida
Dept. of State
Div. of Corporation
P. O. Box 6327
Tallahassee, FL 32314

May 01, 2002

700005500517--7
-05/02/02--01050--020
*****70.00 *****70.00
800005500818--1
-05/03/02--01056--032
*****70.00 *****35.00

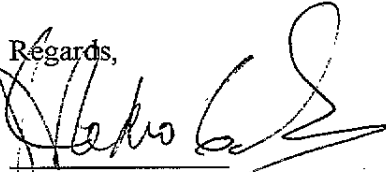
To whom it may concern:

Enclose is the resignation of Director and Articles of the Amendment for the LA
ANTIOQUENITA BAKERY, INC. Document # P99000090679 to be file and
check to paid the fees FOR THE AMOUNT OF \$70.00

Please the extra copy to be sending to my attention for file.

Thank for your consideration:

Regards,



Pedro E. Soria

FILED
02 MAY -9 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 15 2002

**ARTICLES OF AMENDMENT
FOR
LA ANTIOQUENITA BAKERY, INC.**

Document # P99000090679

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, OF THE FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO THESE ARTICLES OF INCORPORATION:

FIRST:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: LA ANTIOQUENITA BAKERY, INC.

SECOND:

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$10.00 PER VALUE COMMON STOCK.

ARTICLE VI - REGISTERED OFFICE AND AGENT

THE REGISTERED OFFICE OF THIS CORPORATION AND AGENT SHALL BE:

GERMAN MAHECHA
315600 W Hallandale Bch. Blvd. # 06
SOUTH STATE ROAD 7 (441) Plantation, FL 33317

ARTICLE VII - INITIAL BOARD DIRECTORS

AS OF JANUARY 01, 2002 THIS CORPORATION SHALL HAVE TWO (02) DIRECTORS, THE NUMBER OF DIRECTOR MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE (1) DIRECTOR.

THE NAME AND ADDRESSES OF THE DIRECTOR AND OFFICERS OF THE CORPORATION ARE AS FOLLOWS:

GERMAN MAHECHA
Director-Treasurer
315 South State Road 7
Plantation, FL 33317

LUIS EDUARDO MACHADO
Director-President
315 South State Road 7
Plantation, FL 33317

THE NAMES AND ADDRESS OF THE PERSONS SIGNING THESE ARTICLES OF AMENDMENT FOR THIS CORPORATION IS:

GERMAN MAHECHA
Director Incorporator
315 South State Road 7
Plantation, FL 33317

LUIS EDUARDO MACHADO
Director-President
315 South State Road 7
Plantation, FL 33317

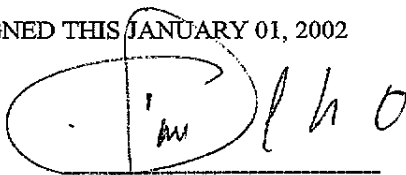
THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: JANUARY 01, 2002

FOURTH:

THE AMENDMENTS WAS ADOPTED BY THE INCORPORATOR WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS JANUARY 01, 2002



GERMAN MAHECHA
Director-Incorporator



LUIS EDUARDO MACHADO
Director-President

FILED
02 MAY -9 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT

OF

REGISTERED AGENT

OF

LA ANTIOQUENITA BAKERY, INC.

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE
FOLLOWING IS SUBMITTED:

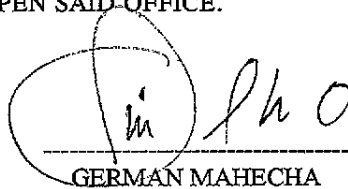
THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF
THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED
IN THE ARTICLES OF INCORPORATION AT:

GERMAN MAHECHA
600 W Hallandale Bch Blvd. # 06
Plantation, FL 33317

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF
FLORIDA LAW IN KEEPING OPEN SAID OFFICE.



GERMAN MAHECHA