

MEMO-letter

CARLOS M. MENDEZ

Law Offices • Abogado

1800 West 49th Street, Suite 203 • Hialeah, Florida 33012 • (305) 885-5376 • Fax (305) 558-5338

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To Florida Department of State
Division of Corporations
P.O. Box 6327

Date October 9, 2000

Subject Caudales Bakery #2, Inc.

Tallahassee, Fl. 32314

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-10/11/00--01051--003

*****35.00 *****35.00

— Dear Sir:

Enclosed please find the Certificate of Amendments of Articles of Incorporation on the above referred corporation, that we would like to have filed with your office. Enclosed also find a check in the amount of \$35.00 to cover the fees for said filing.

Please return one of the copies once it has been filed in your office.

Thank you for your cooperation on this matter.

Sincerely,

CARLOS M. MENDEZ, LAW OFFICES

By:

Carlos M. Mendez (lt)

CARLOS M. MENDEZ, ESQ.

CMM:if
Enc.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

CAUDALES BAKERY #2 INC.

I, the undersigned, President and Secretary of CAUDALES BAKERY #2 INC., a corporation organized under the laws of the State of Florida and located in the City of Hialeah, Florida, hereby certify:

1. The name of the corporation is CAUDALES BAKERY #2 INC.
2. The Article of Incorporation is amended by the following resolution adopted by the shareholders on September 29th, 2000.

Resolved, that the Articles of Incorporation shall be amended so that Articles V and VI are eliminated, and the following substituted for said Articles:

ARTICLE V

The name and post office address of the Directors of the Corporation are:

LUIS CAUDALES President/Secretary/ 500 West 66 St.
 Treasurer & Director Hialeah, Fl. 33014

ARTICLE VI

The name and post office address of the Stockholders of the Corporation are:

LUIS CAUDALES 500 W. 66 St. 100 Shares
 Hialeah, Fl. 33014

NEW ARTICLE VII

The registered office of this Corporation shall be: 500 West 66th Street, Hialeah, Florida 33014 and the registered agent is: LUIS CAUDALES.

3. The above resolution was adopted by the board of Directors and by the shareholders unanimously.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed and dated at Hialeah, Florida this 29th day of September, 2000.

The undersigned LUIS CAUDALES is familiar with and accepts the duties and responsibilities as registered agent for said corporation as appointed in the foregoing Certificate of Amendments.

(CORPORATE SEAL)

Luis Caudales
LUIS CAUDALES, President/
Secretary & Registered Agent

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 29th day of September, 2000, by LUIS CAUDALES, who are personally known to me or who have produced _____ as Identification and who did take an oath.

My Commission Expires:

Maria Isabel Fara
Notary Public, State of Florida.

