

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Edward S. Inman, III, Secretary of State

August 2, 2001

Carols Gomez 241 Union Avenue Providence, RI 02909

Re:

ID 119557

Guatemala Bakery Inc.

Dear Mr. Gomez:

On July 23, 2001, this office accepted for filing Articles of Incorporation for the abovenamed corporation. It has come to our attention the corporation neglected to reflect the par value of its authorized shares.

Please complete and remit for filing, without fee, the enclosed Articles of Amendment reflecting the par value of the authorized shares.

If you have any questions, please feel free to contact me.

Very truly yours,

CORPORATIONS DIVISION

Maureen E. Ewing
Assistant to the Director

Enc.

100 North Main Street Providence Rhode Island

02903-1355

Corporations/UCC: 401-222-3040 Fax: 401-222-1309

Elections: 401-222-2340 Fax: 401-222-1444

First Stop Business
Information Center:
401-222-2185
Fax: 401-222-3890

Notary/Trademarks: 401-222-1487 Fax: 401-222-3879

www.state.rt.us