

KMT

ESTABLISHMENT, INC.

H02580

Specialized in Importing Australian-New Zealand Meat

LAMB - GOAT - MUTTON - BEEF

1460 N.W. 82nd Avenue • Miami, FL 33126
Phone: (305) 477-4900 • Fax: (305) 477-8306
Florida: 1-800 329-LAMB

FILED

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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*****52.50 *****52.50

August 17, 2000

State of Florida
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Kaloti Munir Trading Establishment, Inc.
1460 N.W. 82nd Avenue
Miami, FL. 33126
Tel. (305) 477-4900

Gentlepeople:

Enclosed are Articles of Amendment to Articles of Incorporation of Kaloti Munir Trading Establishment, Inc. and our check for \$52.50 which covers the following:

Filing fee for Articles of Amendment	\$35.00
Certified copy of the Amendment	8.75
Certificate of Status	<u>8.75</u>
 Total check	 <u>\$52.50</u>

*NC
9-6-00
MK*

Very Truly Yours,

Awni Kaloti, President
Kaloti Munir Trading Establishment, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 AUG 23 AM 11:37

CLERK OF STATE
TALLAHASSEE, FLORIDA

KALOTI MUNIR TRADING ESTABLISHMENT, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I:

THE NAME OF THE CORPORATION SHALL BE:

"KALOTI INTERNATIONAL CORP."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: AUGUST 15, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15TH day of AUGUST, 2000

Signature



PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

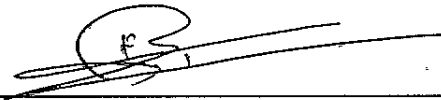
OR

(By an incorporator if adopted by the incorporators)

AWNI K. KALOTI

Typed or printed name

PRESIDENT



Title