

FD3000069202

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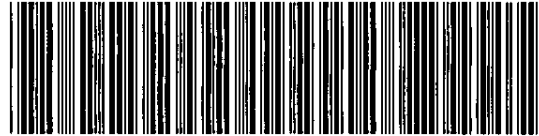
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC 05 2008

EXAMINER

SHARON L. THIBAUT CPA PA
5740 HOLLYWOOD BLVD. STE 300
HOLLYWOOD, FLORIDA 33021
PH: 954-967-8200
FAX: 954-967-8204

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

DECEMBER 1, 2008

ENCLOSED IS A CHECK IN THE AMOUNT OF \$35.00 FOR THE
FILING OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION
OF POINCIANNA GROCER, INC.
DOCUMENT NUMBER:P03000069202

SINCERELY,


SHARON L. THIBAUT

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POINCIANNA GROCER, INC.
DOCUMENT NUMBER: P03000069202

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida Profit Corporation adopts the following admendment(s) to its Articles of Incorporation:

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

ARTICLE VII Shall be amended to add the following:

Title: VICE PRESIDENT
Name: SAHANA FARDOWS UDDIN
Address: 15570 N.W. 12 PLACE
PEMBROKE PINES, FLORIDA 33028

ARTICLE VII Shall be amended to delete the following:

Title: VICE PRESIDENT
Name: MOHAMMED UDDIN
Address: 15570 N.W. 12 PLACE
PEMBROKE PINES, FLORIDA 33028

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

THIRD:The date of each amendment's adoption:
December 1, 2008.

FOURTH: Adoption of Amendment(s)
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of December 2008.

Signature _____

Sanjay Sood, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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