

P03000069202

(Requestor's Name)

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(Business Entity Name)

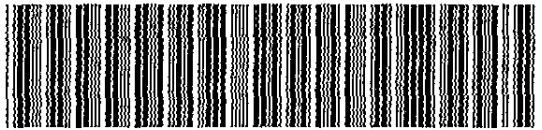
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SHARON THIBAUT CPA  
5740 HOLLYWOOD BOULEVARD  
SUITE 202  
HOLLYWOOD, FLORIDA 33021  
(954) 967-8200

AUGUST 20, 2003

POINCIANNA GROCER, INC.  
881 TOWNE CENTER BLVD.  
POINCIANA, FLORIDA 34759

DOCUMENT NUMBER: P03000069202

ENCLOSED IS AN ADMENDMENT TO THE ARTICLES OF INCORPORATION  
AND A CHECK FOR THE \$35.00 FILING FEE.

SINCERELY,

  
SHARON L. THIBAUT

ARTICLES OF ADMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

POINCIANNA GROCER, INC.  
(present name)

DOCUMENT NUMBER: P03000069202

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of admendment 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 officer:

TITLE: Treasurear

NAME: Mohammed Hossain

ADDRESS: 136 Bianca Court  
Poinciana, Florida 34758

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:

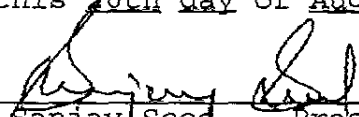
THIRD: The date of each amendment's adoption: August 20, 2003.

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 20th day of August, 2002.

Signature

  
Sanjay Sood President

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TALLAHASSEE, FLORIDA

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