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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SHAM'S WEST INDIAN MARKET, INC.**

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Amend

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11/20/12
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SHAM'S WEST INDIAN MARKET, INC.

(Present name)

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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)
The changes are as follows:

ARTICLE V - REGISTERED OFFICE AND AGENT

TIRLOKIE, SEWDARCHAND
2013 WELLFLEET CT
ORLANDO, FL 32837 US

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sewdarchand Tirlokie
SEWDARCHAND TIRLOKIE / Registered Agent

11/19/2012
Date

ARTICLE VI - INITIAL BOARD OF DIRECTORS

SAKHICHAND, ARJUNE, PRESIDENT (REMOVE)
2013 WELLFLEET CT
ORLANDO FL 32837.US

TIRLOKIE, SEWDARCHAND, PRESIDENT (ADD)
2013 WELLFLEET CT
ORLANDO, FL 32837 US

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:

THIRD: The date of each amendment's adoption: 11/19/2012

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To: DIVISION OF CORPOR ((H12000275062 3)))
Fax: +1 (850) 617-6380

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 11/19/2012

Signature Arjune Sakhichand
(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)

ARJUNE SAKHICHAND
Typed or printed name

PRESIDENT
Title

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