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FILED
00 SEP 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 14, 2000

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

Enclosed is the form to amend the Articles of Incorporation of KM of Jacksonville, Inc.and a check for $ 35.00 filing fee.

Please send reply to KM of Jacksonville, Inc., 1523 Cesery Terrace, Jacksonville, FL 32211.

Sincerely;

Rasiklal K. Patel, President

904-745-4501

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-09/18/00--01102--007
*****35.00 *****35.00

A Arlington Discount Beverage
1523 Cesery Terrace
Jacksonville, FL 32211-5433
U.S.A. (904) 745-0501

Amend
9-26-00
MS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 SEP 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KM OF JACKSONVILLE, 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 VI OFFICERS

THE NAMES, TITLES AND STREET ADDRESSES OF THE OFFICERS ARE:

RASIKLAL K. PATEL, PRESIDENT
1523 CESERY TERRACE, JACKSONVILLE FL 32211

VIPUL R. PATEL, VICE PRESIDENT
2759 SANIBEL LANE, SMYRNA GA 30082

NIRMALA R. PATEL, SECRETARY/TREASURER
1523 CESERY TERRACE, JACKSONVILLE, FL 32211

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: JULY 1, 2000.

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

- [x] 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 14th day of SEPTEMBER, 2000.

Signature ______________________
(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)

Rasiklal K Patel
Typed or printed name

Pres.
Title