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LAW OFFICES
FREEDMAN & McCLOSKY
PROFESSIONAL ASSOCIATION
SUITE 700, SOUTHTRUST TOWER
ONE EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 17 PM 4:00

REED B. McCLOSKY
RANDY R. FREEDMAN

TELEPHONE (954) 764-3800
TELECOPIER (954) 764-2840

July 15, 2002

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32314

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-07/17/02--01013--004
*****35.00 *****35.00


Re: MND Food, Inc.

Dear Sir:

I have enclosed this firm's check no. 3255 in the amount of \$35.00 and the original Articles of Amendment to Articles of Incorporation of MND Food, Inc. for filing. Thank you.

Very truly yours,

FREEDMAN & MCCLOSKY, P.A.


Reed B. McClosky

RBM/fjm

Enclosures

N/C

V SHEPARD JUL 24 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MND FOOD, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

Article I of the original Articles of Incorporation is hereby amended to read as follows:

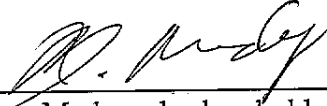
“The name of corporation shall be M & M FOOD TOWN, INC.”

SECOND: The date of the aforementioned amendment's adoption was July 1st, 2002.

THIRD: Adoption of amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIGNED this 1st day of July, 2002.



Meena Mody, sole shareholder and sole director