

CAPITAL CONNECTION, INC.
417...
(850) 24-88...

P00000022578

Krupa Food, Inc.

700003306247--5
-06/27/00--01039--018
*****43.75 *****43.75

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File Ce
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED
RECEIVED
JUN 27 PM 2:09
JUN 27 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
6-27-00
KRS

Signature

Requested by: LM 6/27 10:35
Name Date Time
Walk-In Will Pick Up

FILED

00 JUN 27 PM 2:09

CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
KRUPA FOOD, INC.

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is KRUPA FOOD, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on June 26, 2000.

The amendment alters or changes Article ARTICLE VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE VI

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
VISHAKHA SHAH SECRETARY/TREASURER	168 OAK GROVE CIRCLE LAKE MARY, FL. 32746

The names and mailing addresses of the persons who shall serve as directors of the Corporation untill the next annual meeting of the stockholders are as follows:

<u>NAME</u>	<u>ADDRESS</u>
NILKANTH KAPADIA PRESIDENT/SECRETARY	2018 S. CHICKASAW TR ORLANDO, FL. 32825
ANIL KAPADIA VICE PRESIDENT/TREASURER	1537 SHADY OAK DR KISSIMMEE, FL. 34744

..1..

The name and mailing address of the Registered Agent is,

NILKANTH KAPADIA
2018 S. CHICKASAW TR
ORLANDO, FL. 32825

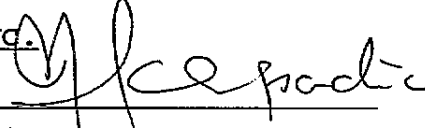
Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



NILKANTH KAPADIA
REGISTERED AGENT

Dated 06 - 26 -, 2000

KRUPA FOOD, INC.



President
NILKANTH KAPADIA



Secretary
NILKANTH KAPADIA