

CAPITAL CONNECTION, INC.

117 Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000022578

Krupa Food, Inc.

800003924298--9

-03/28/01--01062--022

*****43.75 *****43.75

Art of Inc. File Amend

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

✓ Art. of Amend. File _____

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 RR

UCC 11 Retrieval 3/29/01

Courier _____

FILED
01 MAR 28 PM 3:12
STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAR 28 PM 2:11
TALLAHASSEE, FLORIDA

X20789

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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

FILED
01 MAR 28 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 MARCH 27, 2001.

The amendment alters or changes ARTICLE II REGISTERED OFFICE & AGENT VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE II

The address of the registered office in the state of Florida is 3518 E CURRYFORD RD in the city of ORLANDO in the County of ORANGE. The name of the registered agent at such address is KIRAN MAHARAJA.

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

The name and mailing address of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholders are as follows:

...1...

NAME

ADDRESS

KIRAN MAHARAJA
PRESIDENT

3518 E. CURRYFORD RD
ORLANDO, FL. 32806

NEETA K. MAHARAJA
VICE PRESIDENT

3518 E. CURRYFORD RD
ORLANDO, FL. 32806

NILKANTH KAPADIA
SECRETARY

2018 S. CHICKASAW TR
ORLANDO, FL. 32825

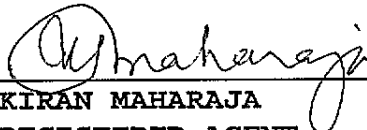
ANIL KAPADIA
TREASURER

1537 SHADY OAK DR
KISSIMMEE, FL. 34744

The name and mailing address of the Registered Agent is,

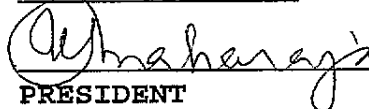
KIRAN MAHARAJA
3518 E. CURRYFORD RD
ORLANDO, FL. 32806

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.


KIRAN MAHARAJA
REGISTERED AGENT

Dated 03-27-01, 2001

KRIPA FOOD, INC.


PRESIDENT
KIRAN MAHARAJA


SECRETARY
NILKANTH KAPADIA