

P 00000053840

**A & K BOOKKEEPING & TAX CONSULTANTS**

*Syed H. Sharfi, M.B.A., B.B.A.*

*Accounting & Tax, Fla Atlantic University*

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**FILED**

01 APR 20 AM 9:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 13th, 2001

Secretary of State  
Tallahassee, FL

Dear Sir or Madam:

600004037596--0  
-04/23/01--01018--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please find enclosed Articles of Aendment of K-Beverages & Food Inc. , Charter P-00000053840 Dated 06/05/2000, along with the respective fees of \$ 35.00 + 8.75  
The President named Mahbuba Chowdhury has resigned and Mr. Mohammed. H. Murad has become new , President of this Corporation.  
Please process these requests and send the Certificates of Amendment to the office of the undersigned.

Thank you.

Regards,



Syed Sharfi  
Management Services, Inc.  
1090-A Summit Place Cir.,

W.P.B., Fla 33415

Amend  
4-30-01  
BKS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

01 APR 20 AM 9:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K - Beverages & Food 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)

MAHBUBA CHOWDHURY HAS RESIGNED AND  
MOHAMMED H. MURAD HAS BEEN Elected  
as new PRESIDENT OF THIS CORPORATION  
and Mr. MURAD has now 100% share  
of Common Stock of this Corporation  
known as K - Beverages & Food Inc.  
Charter # P00000053840.

Mahbuba Chowdhury  
Ex. President.

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: 3-15-01

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 15<sup>th</sup> day of March, 19 2001.

Signature MD. Masan Murad  
(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)

MOHAMMED H. MURAD  
Typed or printed name

PRESIDENT  
Title