

FROM : GRACE NORWICH CPA

FAX NO. : 5616891131

Jun. 17 2002 1:26 PM P1

Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

S.L. YOGURT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
6/17/02
3

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
S.L. YOGURT, INC.**

*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:*

Amendment to Article 7 is as follows:

Mohammad Atikullah is Add as a Director and president.

Adoption Date of Amendments:

June 17, 2002

Means of Adoption of Amendment:

() 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. (See attached voting group approval)

() The amendment(s) was/were adopted by the Board of
Directors without shareholder action and shareholder action was
not required.

(x) The amendments(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

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TALLAHASSEE, FLORIDA

FROM : GRACE NORWICH CPA

FAX NO. : 5616891131

Jun. 17 2002 11:27AM P3

(((H02000153070 6)))

Signed this 17th day of JUNE, 2002

X Mohammad Ali
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AMMAD MH
Typed or printed name

INCORPORATOR
Title

(((H02000153070 6)))