

Division of Corporations Public Access System

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BASIC AMENDMENT

HK FOOD INC.

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5/20/2004

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HK FOOD INC.	
HK FOOD INC.	
(present name)	
P03000029622	
(Document Number of Corporation (If known)	-

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)

ARTICLE V11 DIRECTORS

TO INCREASE THE NUMBER OF DIRECTORS TO THREE DIRECTORS AND TO ADD TITLE TO EXISTING DIRECTORS. AS FOLLOW

SHOWKAT HOSSAIN

PRESIDENT

2662 N DIXIE HWAY

WILTON MANORS FL 33305

SHAMEEM KHAN

SECRETARY

3070 MARTELLO DR MARGATE FL 33063

NASREEN KHAN

DIRECTOR

3070 MATELLO DR MARGATE FL.33063

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:

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THIRD: T	he date of each amendment's adoption: MARCH 31ST 2004	
FOURTH: Adoption of Amondment(s) (CHECK ONE)		
. 3	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
0	The amendment(s) weatwest approved by the shareholders through voting groups. The following statement must be separately provided for each voting group smitted to vote separately on the amendment(s):	
	"The number of votes cust for the amendment(s) was/were sufficient for spectaging by	
	tox shirtness of	
	The amendment(s) was/were adopted by the board of directors without 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 20 day of MAY 2004	
Signature_	Showed thousan	
_	(By the Omersian or Vice Consessa of the Sound of Directors, President or other officer if edopset by the standardies;)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	SHOWKAT HOSSAIN	
	(Typed or printed status)	
	PRESIDENT	
	(Tiple)	

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