

P03000051310

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Amend.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MKS FOOD, INC

DOCUMENT NUMBER: P03000051310

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon L. Thibault CPA
(Name of Contact Person)

(Firm/ Company)

5740 Hollywood Blvd Ste. 300
(Address)

Hollywood FL 33021
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sharon L Thibault CPA at (954) 967-8200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MKS FOOD, INC.
DOCUMENT NUMBER: P03000051310

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of admendment to its articles of incorporation:

FIRST: Admendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI Shall be amended delete the following officer:

Title: V
Name: MEHERUN JENY
Address: 2075 N.E. 164 STREET APT 710
N. Miami Beach, Florida 33162

ARTICLE VI Shall be amended add the following officer:

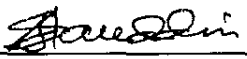
Title: V
Name: ZUBAIDA RAZZAQUE
Address: 745 N.E. 166 STREET APT #2
N. Miami Beach, Florida 33162

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issueds shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:
NOVEMBER 11, 2005

FOURTH: Adoption of Amendment(s)
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11th day of November, 2005.

Signature 
MOHAMMED S. UDDIN, DIRECTOR