

PD3-000051310

(Requestor's Name)

SHARON L. THIBAUT CPA PA
5740 HOLLYWOOD BLVD STE 202
HOLLYWOOD, FL. 33021

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

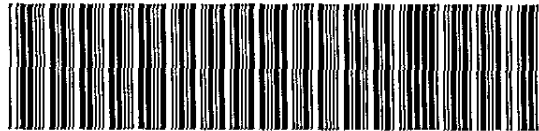
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ouellette SEP 24 2003

SHARON L. THIBAUT, CPA PA
5740 HOLLYWOOD BOULEVARD
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HOLLYWOOD, FLORIDA 33021
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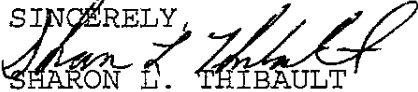
SEPTEMBER 16, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: MKS FOOD, INC.
DOCUMENT #: P03000051310

ENCLOSED IS AN ADMENDMENT TO THE ARTICLES OF INCORPORATION
AND A CHECK FOR THE \$35.00 FILING FEE.

SINCERELY,


SHARON L. THIBAUT

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MKS FOOD, INC.
(present name)

P03000051310
(Document Number Of Corporation)

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 6: Shall be amended to add the following officer:

Name: Meherun Nesa Jeny

Address: 2075 N.E. 164th Street Apt 710
North Miami Beach, Florida 33162

Title: Vice President

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:

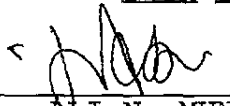
THIRD: The date of each amendment's adoption:
September 16, 2003.

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 16th day of September, 2003.

Signature


ALI N. MUNJU, PRESIDENT

SECRETARY
TALLAHASSEE, FLORIDA

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