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## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : GRACE NORWICH CPA Account Number : 119990000092

: (561)844-9806 Pax Number : (561)689-1131

## BASIC AMENDMENT

JRG FOOD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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6/28/2005

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# AMENDMENT TO ARTICLES OF INCORPORATION OF JRG FOOD, 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 G. Chowdhury is deleted as Secretary Rafiqul I. Chowdhury is deleted as Vice President Shafiqul Khan is Added as Secretary

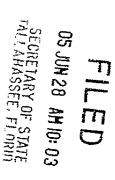
## Adoption Date of Amendments:

June 21, 2005

#### 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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Signed this 28 day of July, 2005

Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

INCORPORATION.

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