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BASIC AMENDMENT

JRG FOOD, INC.

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Handwritten signature and date: 6-28-05

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

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FILED
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Signed this 28 day of June, 2005

Mr. Alan J. Jones
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mr. Alan J. Jones
Typed or printed name

INCORPORATOR
Title

(((H05000158316 3)))