

# PO3000057894

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JRG FOOD, INC.

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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:**

**Shafiqul Khan resigns as Director.**

**Mohammed Abu Jafar continues as President.**

**Adoption Date of Amendments:**

August 20, 2007

**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)

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(X) 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.

Signed this 31 day of August,  
20 02.

Mohammed Abu Jafar  
Signature

Mohammed Abu Jafar  
Typed or printed name

President  
Title

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