

FROM : GRACE NORWICH CPA
Division of Corporations

FAX NO. : 5616891131

Dec. 02 2003 09:48AM P1

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

JRG FOOD, INC.

Certificate of Status	0
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12/2/03
Amend
88

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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:

Mohammed A. Jafar is added as a Director and President.
Mohammed A. Jafar is deleted as a Director and V. President
Rafiqul L. Chowdhury is Added as a Director and V. President
Rafiqul L. Chowdhury is deleted as a Director and President

Adoption Date of Amendments:

December 1, 2003

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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FROM : GRACE NORWICH CPA

FAX NO. : 5616891131

Dec. 02 2003 09:49AM P3

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Signed this 1ST day of DECEMBER 2003

X. M. J. JAFAR
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MOHAMMAD A. JAFAR
Typed or printed name

INCORPORATOR
Title

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