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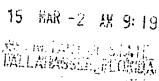
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MAR 03 2015
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AMENDMENT TO ARTICLES OF INCORPORATION OF EASTERN SWEETS AND FOOD, INC.

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:

Nazma Akhter is deleted as president. Abu A Khan is added as President.

Adoption Date of Amendments:

March 2, 2015

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. |

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

Signed this <u>Ind</u> day of <u>March</u>, 2015

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Secretary

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