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BASIC AMENDMENT
NAWAB INDIAN CUISINE, INC.

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ARTICLES OF AMENDMENT

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Article I. Name

The name of this Florida corporation is Nawab Indian Cuisine, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Nawab Indian Cuisine, Inc. to Nabab Indian Cuisine, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Nawab Indian Cuisine, Inc.

By: E. Davila
by E.S. Davila as attorney-in-fact

Name: Shariful Islam

Title: President

Date: August 12, 2003

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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