

P03000122762

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BASIC AMENDMENT

AMANA FOOD & FUEL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment
12/31/03
DC

Audit # H03000343612
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AMANA FOOD & FUEL, 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:

First Amendment:

ARTICLE V

Registered Office and Agent

The street address of the registered office of this Corporation is:

**770 NE 5TH STREET
CRYSTAL RIVER FL 34429**

and the name of its registered agent at such address is:

KANAIYALAL PARMAR

Second Amendment:

ARTICLE VII

Board of Directors

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

**Name and Address
KANAIYALAL PARMAR, PRESIDENT/SECRETARY/TREASURER
770 NE 5TH STREET
CRYSTAL RIVER FL 34429**

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: December 30, 2003

Kanaiyalal Parmar
KANAIYALAL PARMAR

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C. Tampa, FL 33607, (813)-875-1333.

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The Adoption of Amendment(s) was/were adopted by the board of directors on December 30, 2003 without shareholder action and shareholder action was not required.

Signed on December 30, 2003.

Signature: *Kanaiyalal Parmar*
KANAIYALAL PARMAR, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.