

PD3000/43490

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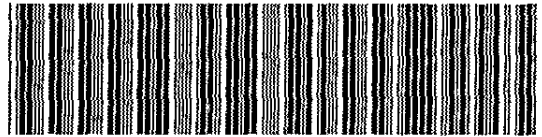
(Business Entity Name)

(Document Number)

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FILED  
04 MAY 27 PM 1:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

bs 6/2/04

SHARON L. THIBAUT CPA PA  
5740 HOLLYWOOD BLVD. STE 202  
HOLLYWOOD, FLORIDA 33021  
PH: 954-967-8200  
FAX: 954-967-8204

DIVISION OF CORPORATIONS  
AMENDMENT SECTIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

MAY 14, 2004

ENCLOSED IS A CHECK IN THE AMOUNT OF \$35.00 FOR THE  
FILING OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION  
FOR VISHNU GROCERY, INC.  
DOCUMENT NUMBER: P03000143490

SINCERELY,

  
SHARON L. THIBAUT

ARTICLES OF ADMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

VISHNU GROCERY, INC.  
(present name)

**FILED**

04 MAY 27 PM 1:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: P03000143490

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of admendment to its articles of incorporation:

FIRST: Admendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I Shall be amended to change the corporation name:

VISHNU TRADING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issueds shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

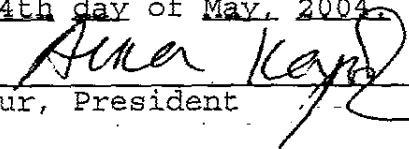
THIRD:The date of each amendment's adoption: May 14, 2004.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for

Signed this 14th day of May, 2004.

Signature

  
Alka Kapur, President