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BASIC AMENDMENT

SUNBAY FOOD MART, INC.

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CAPITAL CONNECTION

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

SUNBAY FOOD MART, INC.

P04000010197]

9253 WESLEY COVE CT. JACKSONVILLE, FL 32257

(प्रस्कृतमां मध्यार)

Purpuont 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(a) adopted: (indicate article number(s) being amended, added or deleted)

THE FOLLOWING PERSONS WERE NOMINATED AND THEREUPON ELECTED:

FOR PRESIDENT: SRINIVAS BIKKUMANLA 9253 WESLEY COVE CT. JACKSONVILLE, FL 32257

FOR SECRETARY:

SRINIVAS BIKKUMANLA 9253 WESLEY COVE CT. JACKSONVILLE, FL 32257

FOR VICE PRESIDENT :

VENKAT KANDALA 9253 WESLEY COVE CT. JACKSONVILLE, FL 32257

FOR TREASURER

VENKAT KANDALA 9253 WESLEY COVE CT. JACKSONVILLE, FL 32257

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

NONE

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THIRD: 1	ha date of each amendment's adoption: JUNE 11, 2004	
·	Adoption of Amendment(s) (CHRCK ONE)	
₩		
. 0	The amendment(s) wastern approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote asparately on the amendment(s):	
	"The municer of votes cast for the amendment(s) was/ware sufficient	
	for approval by voing group	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required,	
	The amendment(s) was/were adopted by the increporators without shareholder action and shareholder action was not required.	
-	·	
ś	igned this 11 th day of JUNE Xppx 2004	
	the state of the s	
	RUL	
Signature	PRESIDENT / CHAIRMAN (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the abstraholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
•	(By an incorporator if adopted by the incorporators)	
	SRINIVAS BIKKUMANLA	
	Typed or printed partie	
	PRESIDENT	

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