

P040000210dx

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Es 12/10/06
Amend


SHARON L. THIBAUT CPA PA
5740 HOLLYWOOD BLVD. STE 300
HOLLYWOOD, FLORIDA 33021
PH: 954-967-8200
FAX: 954-967-8204

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

NOVEMBER 20, 2006

ENCLOSED IS A CHECK IN THE AMOUNT OF \$35.00 FOR AMENDMENT
FILING ROYAL BENGAL FOOD, INC.
DOCUMENT NUMBER: P04000021066.

SINCERELY


SHARON L. THIBAUT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROYAL BENGAL FOOD, INC.
(present name)

P04000021066
(Document Number Of Corporation)

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 VI Shall be amended to add the following officer:

Name: Ahm Khan

Address: 705 N.E. 165 Street
North Miami Beach, Florida 33162

Title: Director

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:

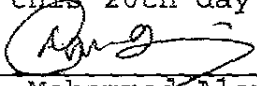
THIRD: The date of each amendment's adoption: November 20, 2006.

FOURTH: Adoption of Amendment(s)

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

Signed this 20th day of November, 2006.

Signature


Mohammed Alamgir, President