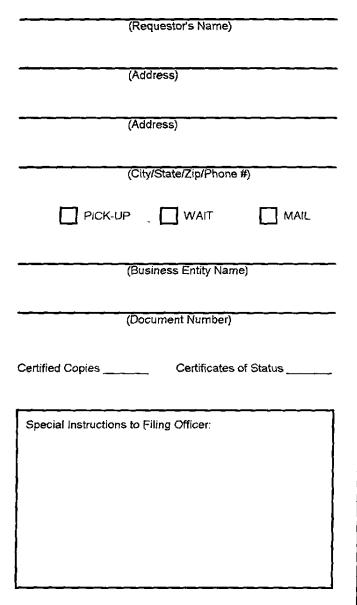
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AMORS/15

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF	CORPORATION: J&B Caribbean	Grocery Inc.				
DOCUMEN	T NUMBER: P04000110795					
The enclosed	Articles of Amendment and fee a	re submitted for filing.				
Please return	all correspondence concerning thi	is matter to the following:				
	Jay Jamwant					
	(Name o	of Contact Person)				
	J&B Caribbean Grocery Inc.					
	(Firm/ Company)					
	731 South Dillard St. Unit 101,					
		(Address)				
÷	Winter Garden, FL 34787					
	(City/St	tate/ and Zip Code)				
For further in	nformation concerning this matter,	please call:				
Jay Jamwant		at (321) 947 - 0955 (Area Code & Daytime Telephone Number)				
	(Name of Contact Person)	(Area Code & Daytim	e Telephone Number)			
Enclosed is a	check for the following amount:					
□ \$35 Filing F	ee	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address		Street Address Amendment Section				
Amendment Section Division of Cornerations		Division of Corporations				

409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

PASSONAR PARASSOCIONARIO

J&B Caribbean Grocery Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000110795

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VII
Please ammend Article VII to reflect the following individual as a third Director:
Title: VP
Name: DEVANAND SOBERDHAN
Address: 380 REGAL DOWNS CIRCLE
WINTER GARDEN , FL 34787
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 4th January 2005
The date of each amendment(s) adoption: 4th January 2005 Effective date if applicable: 4th January 2005 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)
(voting 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 incorporators without shareholder action and shareholder action was not required.
Signed this 16 th day of January, 2005.
Signature Jay January (By a director, president or other officer - if directors or officers have not been
(By a director, resident or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
JAY JAMWANT
(Typed or printed name of person signing)
VP / MANAGER
(Title of person signing)

FILING FEE: \$35