

P05000009582

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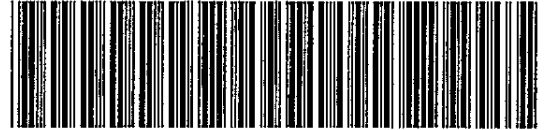
(Business Entity Name)

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05 FEB 28 PM 1:49

CLERK OF STATE
ALLAHASSEE, FLORIDA

Amend 2-6-05

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**ARTICLES OF AMENDMENT TO
ARTICLES OF CORPORATION
OF
UNITED FOOD CORP**

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

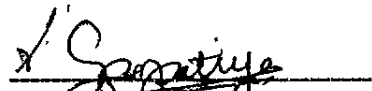
**GENERAL-OFFICER DIRECTOR DETAILS—DELETE OFFICER/
DIRECTOR—The names of Mr. Kabiruddin Popatiya is deleted from the list of
directors.**

SECOND: The date of each amendment's adoption: 02-10-2005

THIRD: Adoption of Amendments.

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

Signed this 10th of February, 2005



Signature by Mr. Shammshuddin Popatiya, President.