

P05000117758

Florida Department of State
 Division of Corporations
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FLAVOUR OF COCONUT GROVE, INC.

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Amendment
 10/30/07



October 29, 2007

FLORIDA DEPARTMENT OF STATE

FLAVOUR OF COCONUT GROVE, INC. Division of Corporations
16100 SW 74TH CT.
CUTLER BAY, FL 33157US

SUBJECT: FLAVOUR OF COCONUT GROVE, INC.
REF: P05000117758

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H07000266495
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

((H07000266495)))

Articles of Amendment
to
Articles of Incorporation
of

FLAVOUR OF COCONUT GROVE, INC.

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

P0500011775B

(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 V:

Delete - Abdul R. Patel - President

Delete - Abul A. Patel - V President

Delete - Javib Carnayd - Director

Delete - Sabriana D Hattar - Director

Add - Abdul A Patel - President , 2895 MCFARLANE RD, Miami FL 33133

Add - Abdul Basit - V President, 2895 MCFARLANE RD, Miami FL 33133

(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)

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The date of each amendment(s) adoption: October 26th, 2007

Effective date if applicable: _____
(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)

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.

Signature 

(By a director, president 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)

Abdul Basit

(Typed or printed name of person signing)

V. President

(Title of person signing)