P05000160334

(Requestor's Name)

JAO SERVICES, INC.
7802 Kingspointe Parkway
Suite #207-A
Orlando, FL 32819

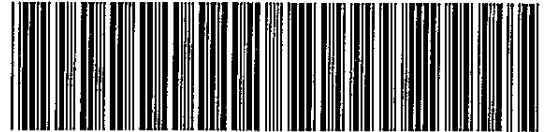(City/State/Zip/Phone #)

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N.C.

C. Coulliette   FEB 0 3 2006

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LAKHANI INC.

*Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts
The following articles of amendment to its articles of incorporation:*

FIRST: Amendment (s) adopted: *(indicate article number(s) being amended, added or delete)*

Article 1   **The name of the corporation is:**

DELETE: **LAKHANI INC.**

ADD: **LAKHANI FOOD SERVICES, INC.**

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

THIRD: The date of each amendment's adoption: **01/26/2006.**

.FOURTH: Adoption of Amendment(s) (CHECK ONE)

X   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

o   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

o   The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

o   The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this_____**26th**_____ day of _____**January**_____, **2006**.

Signature _____

                 (By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted by the shareholders)

_____**IQBAL H. LAKHANI**_____
                       Typed or printed name

_____**PRESIDENT**_____
                       Title