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Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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KAMY FOOD INC.

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ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
KAMY FOOD INC.

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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES.
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES
OF AMENDMENT THIS ARTICLES INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING
AMENDED, ADDE OR DELETED)

EFFECTIVE DECEMBER 28, 2005 MD ABAS ALI AND VEENA YODAV OF 2901
NW 19TH STREET B-1 FORT LAUDERDALE, FLORIDA 33311, RESIGNS AS
DIRECTORS OF THIS CORPORATION.

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 AMENDMENTS ADOPTION: 07/17/2006.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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✓ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) 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 BYTHE BOARD OF DIRECTORS WITHOUT SHAREHOLDE ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMNET(S) WAS /WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 07/17/2006

SIGNATURE

(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD,
PRESIDENT OR OTHER OFFICER/ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATION IF ADOPTED BY THE INCORPORATOR(S))

(TYPED OF PRINTED NAME)
MOHAMMED KASEM - PRESIDENT

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