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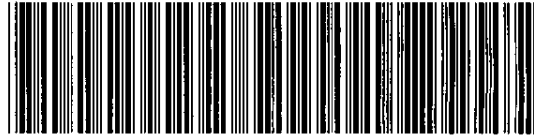
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Correction

TB

6-28-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TASTE OF PUNJAB INDIAN CUISINE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000110626

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAJINDER SINGH

(Name of Contact Person)

TASTE OF PUNJAB INDIAN CUISINE, INC.

(Firm/Company)

6540 PARK BOULEVARD

(Address)

PINELLAS PARK, FL 33781

(City/State and Zip Code)

For further information concerning this matter, please call:

RAJINDER SINGH

(Name of Contact Person)

at (727) 545-4103

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION
OF
TASTE OF PUNJAB INDIAN CUISINE, INC.**

DOCUMENT #P08000110626

FILED
2009 JAN 20 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct the Articles of Incorporation for TASTE OF PUNJAB INDIAN CUISINE, INC.

Article II which currently reads:

“The principal place of business address:
6454 PARK BLVD
PINELLAS PARK, FL. 33781

The mailing address of the corporation is:
6454 PARK BLVD
PINELLAS PARK, FL. 33781”

and is replaced with the following:

“The principal place of business address:
6540 PARK BOULEVARD
PINELLAS PARK, FL 33781

The mailing address of the corporation is:
6540 PARK BOULEVARD
PINELLAS PARK, FL 33781”

Article V which currently reads:

“The name and Florida street address of the registered agent is:
RAJINDER SINGH
6454 PARK BLVD
PINELLAS PARK, FL. 33781”

and is replaced with the following:

“The name and Florida street address of the registered agent is:
RAJINDER SINGH
6540 PARK BOULEVARD
PINELLAS PARK, FL 33781”

Article VI which currently reads:

“The name and address of the incorporator is:
RAJINDER SINGH
6454 PARK BLVD
PINELLAS PARK, FL. 33781”

and is replaced with the following:

“The name and address of the incorporator is:
RAJINDER SINGH
6540 PARK BOULEVARD
PINELLAS PARK, FL 33781”

Article VII which currently reads:

“The initial officer(s) and/or director(s) of the corporation is/are:
Title: P
RAJINDER SINGH
6454 PARK BLVD
PINELLAS PARK, FL. 33781”

and is replaced with the following:

“The initial officer(s) and/or director(s) of the corporation is/are:
Title: P
RAJINDER SINGH
6540 PARK BOULEVARD
PINELLAS PARK, FL 33781”

Signature: Rajinder Singh
Rajinder Singh, President and CEO