USHA V.PATEL.,
CHIPA CORPORATION,
C/O 1.STOP FOOD STORE
10114 MILITARY TRAIL,
BOYNTON BEACH FL 33436.

Secretary of State, Division of Corporation, P 0 BOX 6327 Tallahassee, FL 32314.

Ref : CHIPA CORPORATION P94000051242

Gentlemen,

Enclosed please find Articles of Amendment to Articles of incorporation of Chipa Corporation together with my Money Order in the amount of 33.75.

This represents the cost of the filing fee for the articles of amendment and certificate of status, for the above named corporation.

Sincerely,

Usha V. Patel.

CHIPA CORPORATION

Cio 1. Stop Food Store,

10114 Military Trail

Boynton Beach, Fl 33456.

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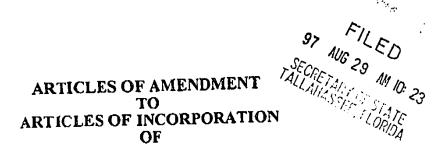
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97 AUG 29 AH IO: 23

SECRETARY FRANCE
ALLANDS OF FRANCE

JN 8/19

Amend



CHIPA CORPORATION (present name)

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 (indicate article number(s) being amended added or deleted)

ARTICLE VI

ADD: Board of Diretors,

CHIRAG V. PATEL

10114 MILITARY TRAIL

BOYNITON BEACH FL 33436

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:

1/1/07

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FO	URTH: 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.		
	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 AM Store holders 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.		
	Signed this day of		
	OR		
	(By a director if adopted by the directors)		
	· · ·		
	OR CO.		
	(By an incorporator if adopted by the incorporators)		
	USHA PATEL		
Typed or printed name			
	PRESIDENT		
Title			

Requestor's Name

Address

From,

USHA V.PATEL., CHIPA CORPORATION, C/o 1 STOP FUOD STORE, 10114 MILITARY THAIL, BOYNTON BEACH, FL 33436.

August, 22,97.

To, Secretary of State, Division Of Corporation, P.O. Box 6327, TALLAHASSEE FL 32314.

Ref : CHIPA CORPORATION.

P94000051242.

: Your Letter No : 597AUUU4U100 Dr. Aug. 12,57.

Gentlemen,

Enclosed please find Articles of Amendment to Articles of incorporation of Chipa Corporation together with my Money Order in the amount of S 10.66. (We have already paid S 33.75 by M.O.)

This represents the cost of the filing fee for the articles of amendment and certificate of states, For the above named comporation,

Sincerely,

Usha V. Patel.

CHIPA CORPORATION.

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on RECTIVED

on RECTIVED

Trademark
Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 12, 1997

CHIPA CORPORATION % 1 STOP FOOD STORE 10114 MILITARY TRAIL BOYNTON BEACH, FL 33436

SUBJECT: CHIPA CORPORATION

Ref. Number: P94000051242

We have received your document for CHIPA CORPORATION and your check(s) totaling \$33.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$1.25.

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) 487-6908.

Letter Number: 397A00040768

Teresa Brown Corporate Specialist