

P94000094280

Requestor's Name _____

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900002960289-4
 -08/16/99-01028-009
 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. return envelope attached - 3 doc attach
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
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4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend
8-24-99
DHC*

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 99 AUG 16 AM 10:06
FILED

Examiner's Initials	_____
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TANJILA FOOD N BEV., INC.**

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: Article Number 9, name of Directors is hereby changed to remove MONIRA AHMED and add, as sole Director:

NAFIS AHMED
1899 S.W. 15th Ave.
Boynton Beach, FL 33462

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: N/A

THIRD: The date of each amendment's adoption: July 30, 1999.

FOURTH: Adoption of Amendment:

___ . The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

x . The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

___ . The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

___ . The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by MONIRA AHMED
(voting group)

Signed this 30 day of July, 1999.

BY: Monira Ahmed
MONIRA AHMED - Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA