

P97000101651

April 24, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800002509648--0
-05/04/98--01066--016
*****35.00 *****35.00

Re: JMD Medical & Surgical Supplies Corp.
Articles of Amendment

Gentlemen:

Enclosed herewith, are Articles of Amendment to the Articles of Incorporation of JMD Medical & Surgical Supplies Corp.

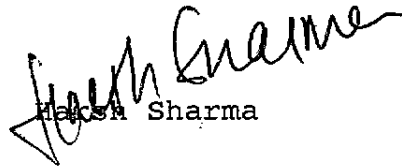
Also, enclosed herewith, is our check in the amount of \$35.00 payable to the Department of State for the filing fee.

Should you have any questions concerning the above, do not hesitate to contact us at:

2614 9th Street North
Suite 214
Naples, Florida 34103-4409

Thank you in advance for your prompt attention to this matter.

Sincerely,


JMD Sharma

FILED
98 MAY -4 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
LJS 5-11-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JMD MEDICAL & SURGICAL SUPPLIES CORP.

(To be known as Shiva Chocolates, Inc.)

FILED
98 MAY -4 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I of the Articles of Incorporation of JMD Medical & Surgical Supplies Corp., is amended to read as follows:

Article I

The name of the corporation is Shiva Chocolates, Inc. and its address is 2614 9th Street North, Suite 214, Naples, Florida 34102.

This amendment has been adopted by unanimous approval of the shareholders of a Board of Directors' Resolution on April 24, 1998 and the Amendment shall be effective on execution and the name of the corporation shall hereafter be known as Shiva Chocolates, Inc.

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

Not Applicable

THIRD: The date of each amendment's adoption: April 24, 1998.

FOURTH: Adoption of Amendment(s) (check one)

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

_____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.


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 Not Applicable.
(voting group)

Signed this 24 day of April, 1998.

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

OR

(A director or incorporator if adopted by the directors
or incorporators)


Harsh Sharma
(Typed or Printed Name)

President
(Title)