

P98000026198

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Raja Food, Inc.

FILED
98 NOV 23 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002698417-17
-11/23/98-01030-017
*****43.75 *****43.75

RECEIVED
98 NOV 23 AM 10:09
DIVISION OF CORPORATION

Amend.
11-23-98
CC

Signature

Requested by:

Chris 11.23 918

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
✓ ____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
RAJA FOOD, INC.

FILED
98 NOV 23 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is RAJA FOOD, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on November 19, 1998.

The amendment alters or changes Article I NAME, PRINCIPAL PLACE OF BUSINESS ARTICLE II REGISTERED OFFICE AND AGENT ARTICLE VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE I

The address of the office in the state of Florida is 1880 PALM BEACH RD the city of STUART County of MARTIN.

ARTICLE II

The address of the registered office in the state of Florida is 1880 PALM BEACH RD in the city of STUART in the County of MARTIN. The name of the registered agent at such address is ANIL KAPADIA.

ARTICLE VI

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
NILKANTH KAPADIA VICE PRESIDENT/TREASURER	2018 S. CHICKASAW TR. ORLANDO, FL. 32825

The name and mailing address of the persons who shall serve as directors of the Corporation untill the next annual meeting of the stockholders are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ANIL KAPADIA PRESIDENT/SECRETARY	1537 SHADY OAK DR KISSIMMEE, FL. 34744

NILIMA V. VYAS
VICE PRESIDENT

154 SANTA MONICA AVE
ROYAL PALM BEACH, FL. 33409

HEMANGINI A. BHATT
TREASURER

32 SHERIDAN AVE.
METUCHEN, N.J. 08840

The name and mailing address of the Registered Agent is,

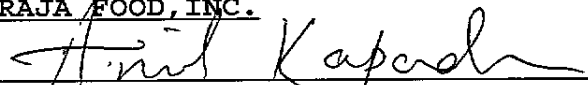
ANIL KAPADIA
1880 PALM BEACH RD
STUART, FL. 34997

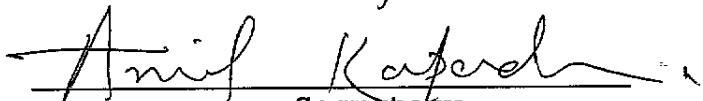
Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


ANIL KAPADIA
REGISTERED AGENT

Dated 11/19/, 1998

RAJA FOOD, INC.


President
ANIL KAPADIA


Secretary
ANIL KAPADIA