

CAPITAL CONNECTION, INC.

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

P98000037054

Nirali Food, Inc.

FILED

00 JUN 29 PM 4:24

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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-06/29/00--01046--018

*****43.75 *****43.75

- 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 Certs _____
- _____ 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 _____

*Amend
6-29-00
845*

RECEIVED
00 JUN 29 PM 1:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: um 6/29 11:05
Name Date Time

Walk-In _____ Will Pick Up _____

FILED

00 JUN 29 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 NIRALI FOOD, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on June 20, 2000.

The amendment alters or changes Article ARTICLE VI BOARD OF DIRECTORS of the Amended Articles of Incorporation are as follows:

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>
ANIL KAPADIA VICE PRESIDENT	1537 SHADY OAK DR KISSIMMEE, FL. 34744

The name and mailing address of the person who shall serve as director of the Corporation until the next annual meeting of the stockholders is as follows:

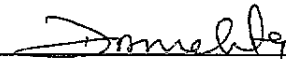
<u>NAME</u>	<u>ADDRESS</u>
DHARMIK A. MEHTA PRESIDENT/SECRETARY/ TREASURER	2910 S.R. 11 DELAND, FL. 32724

..1..

The name and mailing address of the Registered Agent is,

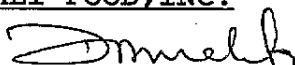
DHARMIK A. MEHTA
2910 S.R. 11
DELAND, FL. 32724

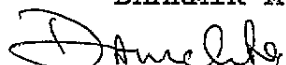
Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



DHARMIK A. MEHTA
REGISTERED AGENT

Dated 6/28/, 2000

NIRALI FOOD, INC.


President
DHARMIK A. MEHTA


Secretary
DHARMIK A. MEHTA