

P98000039133

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

1. DHAKA FOOD CORPORATION
(Corporation Name) (Document #)
2. P98000039133
(Corporation Name) (Document #)
3. _____
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AMENDMENTS	
<input checked="" 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
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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G. OULLIETTE FEB 25 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

DHAKA FOOD CORPORATION
DOC.#P98000039133

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 the article number(s) being amended, added or deleted)

ARTICLE : BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE DIRECTORS WILL BE:

MOHAMMAD AHAMMED (P)
RAFIQUE-UDDIN AHMED (VP)
MOHAMMED S. HOSSAIN (S)
1375 N.E. 125 ST.
MIAMI, FL 33161

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

THIRD: The date of each amendment's adoption: 12-28-1999

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

 X the amendment(s) was/were approved by the shareholders the number of votes cast for the amendment was sufficient for approval.

Signature



MOHAMMED S. HOSSAIN
PRESIDENT