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Florida Department of State
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RAZEK FOODS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAZEK FOODS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s), added or deleted)

ARTICLE VII:

The name and address of the Officers of the Corporation will be as follows:

DELETE:

Vice-president
RAMIEH, MOHAMMED
9701 NW 27 Avenue
Miami, Florida 33147

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
09 SEP 25 AM 09:09

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.

THIRD: The date of each amendment's adoption is September 23rd, 2009.

FOURTH: adoption of amendment (s) (check one):

_____ 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

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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 _____
Voting group

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

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

FIFTH: that they will be shareholders by entireties.

Signed this September 23rd, 2009.

Signature: Nessir Uddin
(By Chairman of the Board of Directors, President or other Officer if adopted by the Shareholders)

OR
(By a Director if adopted by the Directors)

OR
(By an Incorporator if adopted by the incorporators)

NESSIR UDDIN
Nessir Uddin
Typed or printed name
PRESIDENT BOARD OF DIRECTORS

TITLE
9701 NW 27TH AVENUE
MIAMI, FLORIDA 33147