

P98000084886

CAPITAL CONNECTION, INC.

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

KALA Accounting & Tax
Services, Inc.

N.C.
1-4-99
CC

Signature _____

Requested by: CD

Name

Date

Time

Walk-In _____

Will Pick Up _____

FILED
98 DEC 31 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00
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____ 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 Photo
____ 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 _____

RECEIVED
98 DEC 31 AM 10:35

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KALA ACCOUNTING & TAX SERVICES, INC.**

FILED
98 DEC 31 PM 3:50
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: The name of the corporation is Kala Accounting & Tax Services, *inc.*

SECOND: Amendments adopted:

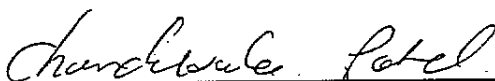
ARTICLE I. - NAME

The name of the Corporation is KALA PRODUCE MARKET, INC.

THIRD: The date of the above amendments adoption is December 29, 1998.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 29th day of December, 1998.


Chandrakala Patel, President/Director