

P 010000031838

Snappy Convenience Store, Inc.
115 S.E. 10th Street
Deerfield Beach, FL 33441

Phone: (954) 428-4350
Fax: (954) 428-0552

July 14, 2001

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: SNAPPY CONVENIENCE STORE, INC. 000004478560--8

-07/16/01--01140--003
*****43.75 *****43.75

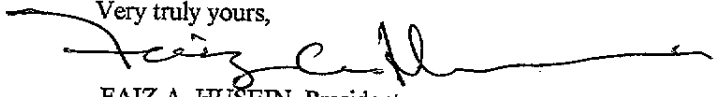
Dear Sir or Madam:

Enclosed is an Amendment to the Articles of Incorporation regarding the above, together with a check in the amount of \$43.75 for the filing fee and certified copy.

After it has been filed of record, please return the certified copy to us at the above address.

Thank you for your assistance.

Very truly yours,


FAIZ A. HUSEIN, President
SNAPPY CONVENIENCE STORE, INC.

FAH:FAH
enclosures

*Amend
7-20-01
PAS*

FILED
01 JUL 16 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF

FILED

01 JUL 16 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SNAPPY CONVENIENCE STORE, INC.

DOCUMENT # P01000031838

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

FIRST: Amendments adopted:

ARTICLE 5- OFFICERS: As of July 4, 2001 Mr. Fares Al-Madi was appointed as Secretary and Treasurer. Mr. Faiz A. Husein will continue to hold the office of President and Mr. Abdallah Shatara will continue to hold the office of Vice President.

ARTICLE 6- DIRECTORS: The Directors of the corporation were expanded to include Mr. Fares Al-Madi in addition to Mr. Faiz A. Husein and Mr. Abdallah Shatara.

SECOND: The date of each amendment's adoption: July 4, 2001

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 4th day of July, 2001.

Signature: _____

Name: Faiz A. Husein, President