

P 010000031839

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

Phone: (954) 428-4350

Fax: (954) 428-0552

August 27, 2001

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

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

RE: SNAPPY CONVENIENCE STORE, INC.

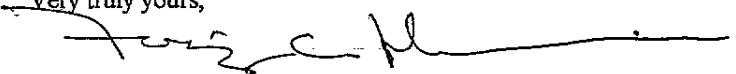
Dear Sir or Madam:

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

FILED
01 AUG 28 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
9-4-01
mms

ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF

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 August 28, 2001 Mr. Fares Al-Madi resigns his position as Secretary and Treasurer. Mr. Faiz A. Husein will hold the offices of Secretary and Treasurer in addition to his present position of President. Mr. Abdallah Shatara will continue to hold the office of Vice President.

ARTICLE 6- DIRECTORS: As of August 28, 2001, the Directors of the corporation are composed of Mr. Faiz A. Husein and Mr. Abdallah Shatara only.

SECOND: The date of each amendment's adoption: August 28, 2001

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

Signed this 27th day of August, 2001.

Signature: _____

Name: Faiz A. Husein, President

FILED
01 AUG 28 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA