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April 3, 2002

VIA FEDERAL EXPRESS ONLY

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Snappy Convenience Store, Inc.

100005192451--1

-04/04/02--01054--022
*****43.75 *****43.75

Dear Gentlemen:

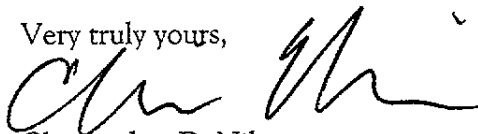
Enclosed please find an original and one copy of the Articles of Amendment of Articles of Incorporation for Snappy Convenience Store, Inc. Please file the original Articles of Amendment and return one certified copy in the envelope provided.

I have enclosed a firm check in the amount of \$43.75 which represents the following:

Amendment Filing fee	\$35.00
Certified copy	<u>\$8.75</u>
Total	\$43.75

Thank you for your assistance.

Very truly yours,



Christopher D. Niles
For the firm

CDN/le

Enclosures

LISA - GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD # of votes cast
DATE 5/19/02 for approval
DOC. EXAM CS 4/9/02

Amend.

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED
02 APR -4 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article 5 of the Articles of Incorporation of SNAPPY CONVENIENCE STORE, INC., a Florida corporation, is hereby amended to read as follows:

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Ghassan Kashou
Vice President:	Falah Al-Falah
Secretary:	Ghassan Kashou
Treasurer:	Falah Al-Falah

whose addresses shall be the same as the principal office of the Corporation.

2. Article 6 of the Articles of Incorporation of SNAPPY CONVENIENCE STORE, INC., a Florida corporation, is hereby amended to read as follows:

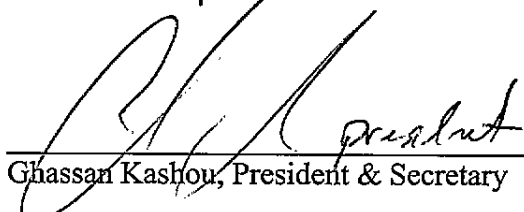
ARTICLE 6 - DIRECTORS

The Directors of the Corporation shall be:

Abdallah Shatara
Falah Al-Falah
Ghassan Kashou

3. The foregoing amendment was adopted by the shareholders and directors of the corporation on APRIL 3, 2002. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 3RD day of APRIL, 2002.



Ghassan Kashou, President & Secretary