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FORT LAUDERDALE, FL 33306

September 5, 2002

VIA FEDERAL EXPRESS ONLY

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

100007567821--8
-09/05/02--01038--021
*****43.75 *****43.75

Re: Snappy Convenience Store, Inc.

Dear Gentlemen:

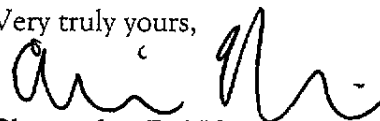
Enclosed please find an original and one copy of the Articles of Amendment of Articles of Incorporation for Snappy Convenience Store, Inc. Please file the original Articles of Amendment and return one certified copy in the envelope provided.

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

FILED
02 SEP -6 PM 3:43
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

CDN/le
Enclosures

ARTICLES OF AMENDMENT

FILED

OF

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. 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

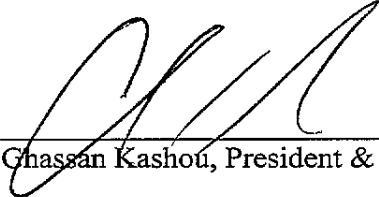
The Directors of the Corporation shall be:

Falah Al-Falah

Ghassan Kashou

2. The foregoing amendment was adopted by the shareholders and directors of the corporation on August 28-02 and the number of votes cast was sufficient.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 28 day of August, 2002.


Ghassan Kashou, President & Secretary