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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SNAPPY CONVENIENCE STORE, INC.

115 S.E. 10th Street
Deerfield Beach, Florida 33441
Phone: (954) 428-4350 Fax: (954) 428-0552

December 27, 2007

Amendments Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Dear Sirs:

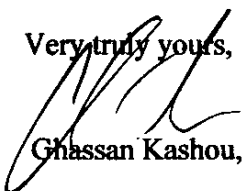
Enclosed please find an original and one copy of the Articles of Amendments of Articles of Incorporation for Snappy Convenience Store, Inc. Please file the original Articles of Amendment and return one certified copy in the envelope provided.

We have enclosed our check for \$43.75 which represents the following:

Amendment Filing fee	\$35.00
Certified Copy	\$8.75
Total	\$43.75

Thank you for your assistance. For further information please contact Mr. Faiz Husein at telephone number (561)212-2963.

Very truly yours,


Ghassan Kashou, President

**ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
SNAPPY CONVENIENCE STORE, INC.**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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:

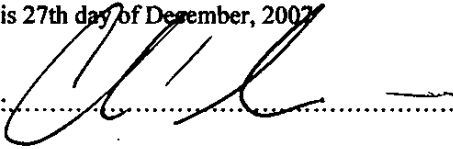
- (1) As of January 1st, 2008, Mr. Joseph Al-Madi is appointed as Secretary of Snappy Convenience Store, Inc.
- (2) As of January 1st, 2008, Mr. Falah Al-Falah resigns his position as Secretary and continues to hold the position of Vice President of Snappy Convenience Store, Inc.
- (3) As of January 1st, 2008, Mr. Ghassan Kashou continues to hold the positions of President and Treasurer of Snappy Convenience Store, Inc.

ARTICLE 6- DIRECTORS:

As of January 1st, 2008, the Directors of the Corporation are composed of Mr. Ghassan Kashou, Mr. Falah Al-Falah and Mr. Joseph Al-Madi

SECOND: 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 December, 2007

Signature: 

Name: Ghassan Kashou, President/Treasurer