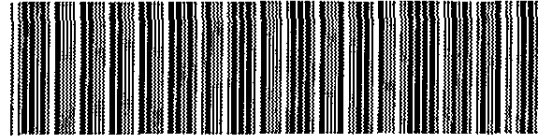


PO 2000103385

Circle A Food store
1201 Sunset point Rd
Clearwater FL 33755



500008757525

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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Amendment

11/26/02

De



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 13, 2002

CIRCLE A FOOD STORE
1201 SUNSET POINT ROAD
CLEARWATER, FL 33755

SUBJECT: SALOUS INVESTMENTS, INC.
Ref. Number: P02000103385

We have received your document for SALOUS INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 602A00061641

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DIVISION OF CORPORATIONS

\$ 35.00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SALOUS INVESTMENTS, INC.

(present name)

P02000103385

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V to be changed to: The registered agent to be changed from SHUKRIEID, NADIA M to ABDALLA SALOUS of 1201 SUNSET POINT RD, CLEARWATER FL 33755
Article VII shall be amended to appoint ABDALLA SALOUS as the Secretary of the corporation

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 2nd, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of November 2002

Signature [Signature] President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

X Mohamed Abed Zieneddin.
(Typed or printed name)

President
(Title)

[Signature]
Abdalla A Salous Registered Agent

Salous Investments, Inc.
1201 Sunset Point Rd
Clearwater, FL 33755

I the undersigned Abdalla A Salous hereby am Familiar with and accept the duties and responsibilities as registered agent's for Salous Investment


Abdalla A Salous

11/02/2002
Date