

PD2000119444

(Remitter's Name)

Abraham Ford Trust INC.  
one South Hwy 17-92  
Delray FL 33473

(City/State/Zip/Phone #)

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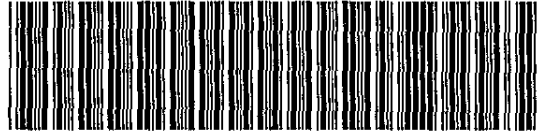
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend 8-8-05/mw

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
SHAHAN FOODMAX INC  
# P02000119444**

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

**FIRST: Amendment(s) adopted:**

**ARTICLE VI – INITIAL OFFICERS/BOARD OF DIRECTORS – BEING AMENDED – The name of Jalal A. Ahmed is added as a Director, residing at 8322 Volusia Place, Temple Terrace FL 33637**

**SECOND: The date of each amendment's adoption: 08-03-2005.**

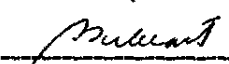
**THIRD: Adoption of Amendments.**

**The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.**

SECRETARY OF STATE  
ALLAHUSSEIN FLORIDA  
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**FILED**

✓ Signed this August, 3<sup>rd</sup> 2005

  
\_\_\_\_\_  
Signature By Serafina Bibeault, President.