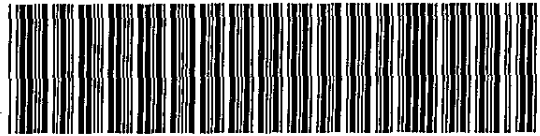


P02000121097

Abram Food Mart Inc. 101  
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Deland FL 32720



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law

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
SHAHAN FOODMAX INC.101  
P02000121097

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.

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



Signature By Serafina Bibeault, President.

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