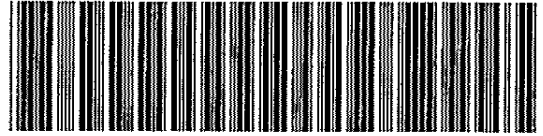


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Sharon Fort May Inc. 102  
214 South Park Ave.  
Seneca FL 32771



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De

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
SHAHAN FOODMAX INC.102.  
# P02000134090

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


The name of Sharmin Norani is deleted as a Director, residing at 8322 Volusia Place, Tampa FL 33687

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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