

P04000152906

(Requestor's Name)

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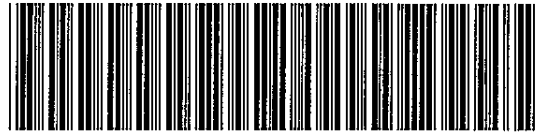
(Business Entity Name)

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AMEND
LBB
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SHARON L. THIBAUT CPA PA
5740 HOLLYWOOD BLVD. STE 202
HOLLYWOOD, FLORIDA 33021
PH: 954-967-8200
FAX: 954-967-8204

DIVISION OF CORPORATIONS
AMENDMENT SECTIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FEBRUARY 21, 2005

ENCLOSED IS A CHECK IN THE AMOUNT OF \$35.00 FOR THE
FILING OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION
ARCADIA GROCERY, INC.
DOCUMENT NUMBER: P04000152906

SINCERELY,


SHARON L. THIBAUT

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARCADIA GROCERY, INC.
DOCUMENT NUMBER: P04000152906

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

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

ARTICLE VII Shall be amended delete the following officer:

Title: S,D
Name: Mohammed Hossain
Address: 505 Elbridge Place
Poincianna, Florida 34758

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

THIRD:The date of each amendment's adoption:February 21,2005

FOURTH: Adoption of Amendment(s)

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

Signed this 21st day of February, 2005.

Signature Mohammed J Uddin
Mohammed J Uddin, Vice President

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