

P95 000079342

(Document Number)

ABCD MARKET, INC.
482 W. OAKRIDGE RD.
ORLANDO, FL 32809-4041
PH: 407-855-4444

(City/State/Zip/Phone #)

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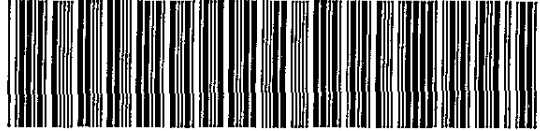
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Amendment
08/22/05
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
ABCD MARKET, INC.
P95000079342

FILED
SECRETARY OF STATE
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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 Shamim Farooqui is added as a Director, residing at 482 West Oakridge Road, Orlando, FL 32809

The name of Nausheen Farooqui is added as a Director, residing at 482 West Oakridge Road, Orlando, FL 32809

The name of Mr. Mohammed Farooqui should be deleted from the list of directors and as the registered agent.

The name of the new registered agent is Shamim Farooqui and the location of the registered office is 482 West Oakridge Road, Orlando, FL 32809.

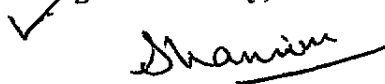
SECOND: The date of each amendment's adoption: 05-06-2005.

THIRD: Adoption of Amendments.

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

REGISTERED AGENT: I, Shamim Farooqui, residing at 482 West Oakridge Road, Orlando, FL 32809 hereby, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed this May, 6th 2005



Signature By Shamim Farooqui, Director.