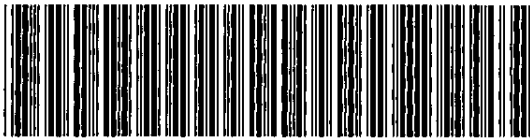


P95000079342

From
ABCD MARKET, INC.
482 W. OAKRIDGE RD.
ORLANDO, FL 32809-4041
PH: 407-855-1



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(Address)

(City/State/Zip/Phone #)

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Amend

TB 2-19-08

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Nausheen Farooqui is being deleted as a Director, residing at 482 West Oakridge Road, Orlando, FL 32809

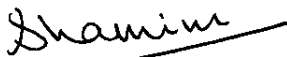
The name of Naureen Farooqui is being added as a Director, residing at 306 Chutney Dr. Orlando, FL 32825

SECOND: The date of each amendment's adoption: 02-13-2008.

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 February, 13th 2008



Signature By Shamim Farooqui, President, Director.