

**USA \* G ROGERS**

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**P99000004085**

February 5, 1999

Secretary of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED  
99 FEB -8 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
321 SE CONVENIENCE CORP.

Dear Sirs:

600002768316--2  
-02/08/99--01159--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed herewith please find:

1. Articles of Amendment to the Articles of Incorporation changing the Directors and Officers of the Corporation. Additionally, enclosed herewith please find check in the amount of \$35.00 representing filing fees for same.

Thank you.

Sincerely,

  
Ali Raza, President

**Amend**  
TLU FEB + 1 1999

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF 321 SE CONVENIENCE CORP.**

THE UNDERSIGNED President of 321 SE CONVENIENCE CORP., a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the Directors and Officers of the Corporation, pursuant to Florida Statute 607.1006, and as adopted on the 1<sup>st</sup> day of February, 1999, by Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation.

**ARTICLE VII. OFFICERS AND DIRECTORS:**

This corporation shall have TWO (2) Directors and FOUR (4) Officers. The number of Directors may be increased or diminished from time to time, as provided in the By-Laws. The name and address of the Directors and Officers of the Corporation who shall hold office until the next annual meeting of the Corporation are as follows:

The name and address of the members of the Board of Directors are:

DIRECTOR: ALI RAZA  
1701 SW 12<sup>TH</sup> AVENUE  
BOCA RATON, FLORIDA

DIRECTOR: SYED M. RAZA  
1701 SW 12<sup>TH</sup> AVENUE  
BOCA RATON, FLORIDA

The name and address of the Officers of the Corporation are:

PRESIDENT: ALI RAZA  
1701 SW 12<sup>TH</sup> AVENUE  
BOCA RATON, FLORIDA

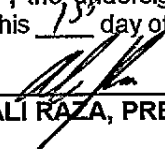
VICE PRESIDENT: SYED M. RAZA  
1701 SW 12<sup>TH</sup> AVENUE  
BOCA RATON, FLORIDA

TREASURER: ALI RAZA  
1701 SW 12<sup>TH</sup> AVENUE  
BOCA RATON, FLORIDA

SECRETARY: ALI RAZA  
1701 SW 12<sup>TH</sup> AVENUE  
BOCA RATON, FLORIDA

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 15 day of February, 1999.

✕   
\_\_\_\_\_  
ALI RAZA, PRESIDENT

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared ALI RAZA, as President of 321 SE CONVENIENCE CORP., a Florida corporation,  personally known by me to be the person or  who presented \_\_\_\_\_, as identification who executed the foregoing Amendment to Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 5 day of February, 1999.

✕   
NOTARY PUBLIC, STATE OF FL.

My Commission Expires:

OFFICIAL NOTARY SEAL  
CONSTANCE M BAUER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC598574  
MY COMMISSION EXP. NOV. 16, 2000