

To, P99000077810

Florida Dept. of Corporation  
Tallahassee

100003007231--7  
-11/01/99--01011--017  
\*\*\*\*\*43.75 \*\*\*\*\*8.75

Ref:- Changes in the Corporation

100003007231--7  
-10/06/99--01051--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam,

This is to inform you that, As of  
Sept. 30, 1999, MR. TOFAZZAL HOSSAIN  
has been elected as a new Director for  
Superfast Foods Inc. And he will be entitled  
to VP/Secretary.

Retained endorsement fee enclosed.

Thanking you.

Superfast Foods Inc  
1116 Celery Av.  
Somford, FL 32771

Sincerely,

✓ Nasima Sultana,  
Superfast Foods Inc.  
(NASIMA SULTANA)  
President.

Oct. 4.99

Amend

99 OCT 29 PM 12:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS NOV 1 1999

SUPER FAST FOODS INC.

Chutes # P 99 000 077 810

If necessary please call

ph:- 407 330 3272

ATT: MR. HOSSAIN

Hossain  
Oct. 4.99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 14, 1999

NASIMA SULTANA  
SUPER FAST FOODS, INC.  
1116 CELERY AVE.  
CANFORD, FL 32771

SUBJECT: SUPER FAST FOODS, INC.  
Ref. Number: P99000077810

We have received your document for SUPER FAST FOODS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please return your document along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 599A00049557

RECEIVED  
99 OCT 29 AM 8:27  
DIVISION OF CORPORATIONS

*Return  
10/25/99*

*# 43-725  
Request for  
certified copy  
same*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 OCT 29 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Super Fast Foods, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

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

1. MR. Tofazzal Hossain  
added in the corporation  
as VP / Treasurer / Secretary / director

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

THIRD: The date of each amendment's adoption: 10.1.99.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by 100% voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of October, 19 99.

Signature Masima Sultana President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

Incorporator  
\_\_\_\_\_  
Title