

Stephen G. Williams, C.P.A., P.A.

2650 N. E. 52nd Street
Lighthouse Point, Florida 33064-7052
(954) 427-2019

P96000075666

May 14, 1998

Division of Corporations
Attn: Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

400002527494--1
-05/18/98--01091--006
*****35.00 *****35.00

RE: SECOND AVENUE DELIMARKET, INC.
Name Change to MERCY FOR ALL, INC.
Charter Number P96000075666

Enclosed are two copies of the Amendment of Articles of Incorporation signed by the President and Chairman of the Board of Second Avenue Delimarket, Inc. to seek the change of the corporate name to Mercy For All, Inc.

Attached is a check in the amount of \$35.00 for the filing fee. Should you have any problem making this change please contact me at the above address of phone number.

Sincerely,

Stephen G. Williams
Stephen G. Williams

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 MAY 18 AM 10:07

APPROVED
AND
FILED

W
P96000075666
288
5-18-98
NC

CERTIFICATE
OF
AMENDMENT OF ARTICLES OF INCORPORATION
OF
SECOND AVENUE DELIMARKET, INC.
TO
MERCY FOR ALL, INC.

APPROVED
AND
FILED

98 MAY 18 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, on September 9, 1996, the Articles of Incorporation were filed with the Secretary of State, State of Florida, Charter No. P96000075666.

WHEREAS, said Articles provide that the Articles may be amended as provided by law: and

WHEREAS, on May 14, 1998, at a duly noticed meeting of the Board of Director and Sole Stockholder of the Corporation, the following Amendment was unanimously approved and adopted by the Board of Director and all Sole Stockholder of this corporation.

NOW, THEREFORE, the Articles of Incorporation are amended, as follows:

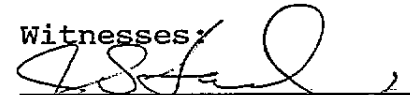
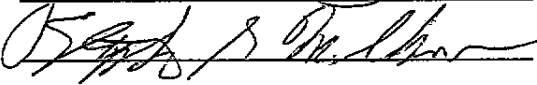
1. Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I - NAME

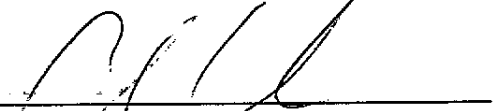
The name of the corporation is Mercy For All, Inc.

IN WITNESS WHEREOF, the undersigned sole stockholder and President of this corporation has executed this Certificate of Amendment to Articles of Incorporation this 14th day of May, 1998.

Witnesses:

Second Avenue Delimarket, Inc.

By: 
Ghassan Kashou
Secretary, Treasurer,
Director and Sole Stockholder