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LAWRENCE E. BLACKE

ATTORNEY AND COUNSELOR AT LAW

May 29, 1998

FILED
98 JUN -1 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

900002553609--6
-06/01/98--01089--002
*****70.00 *****35.00

Re: Articles of Amendment to Articles of Corporation and
Officer/Director Resignation
Quick Food, Inc.

Dear Sir:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation and Officer/Director Resignation regarding the above-captioned matter. I have also enclosed a check in the sum of \$70.00 for the filing of said documents.

I would appreciate your returning to the undersigned, one copy of the recorded documents enclosed.

Should you need anything additional, please do not hesitate to contact this office.

Very truly yours,

Kym Sumrall
Legal Assistant

O/D Resig

/ks
Enclosures

VS JUN 10 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, NAFER EL QADI, hereby resign as PRES, TREAS, SEC, AR.
(Title)

of QUICK FOOD INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Nafiz El-Qadi
(Signature of resigning officer/director)

FILING FEE IS \$35.00