

P04000171048

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PICK-UP WAIT MAIL

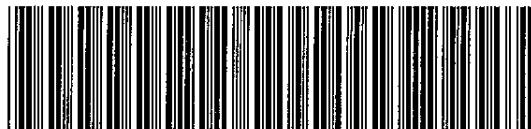
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ameed

G. Coulliette JAN 31 2005

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RIMA MARKET II, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT

RIMA MARKET II, CORP.

Document or Charter No. P04000171048

The undersigned Directors of RIMA MARKET II, CORP. desire to amend the Articles of Incorporation of RIMA MARKET II, CORP. pursuant to Chapter 607, Florida Statutes, as amended and hereby adopt the following Articles of Amendment of such corporation

The amendment is made by resolution adopted by the Shareholders and Directors of RIMA MARKET II, CORP. on 1/13/05 the

OFFICERS AND DIRECTORS: The current Officers and Directors are as follows:

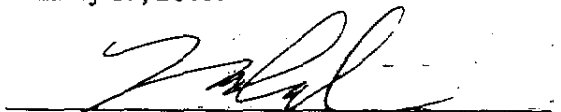
Yousef MustafaPresident/Director

Abdel R. Ahmad.....Vice President/Secretary/ Director


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05 JAN 31 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE:the above shall become effective upon the filing of the Articles of Amendment

IN WITNESS THEREOF, we have executed these Articles of Amendment in Miami, Florida on the January 13, 2005.



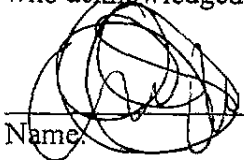
Yousef Mustafa, President



Abdel R. Ahmad
Vice President/Secretary

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was executed before me this 1/13/05 by Yousef Mustafa and Abdel R. Ahmad who acknowledged before me that he executed same voluntarily for the purposes intended therein.



Name

My commission Expires:



Orlando E Reyes
My Commission CC003908
Expires March 14, 2008