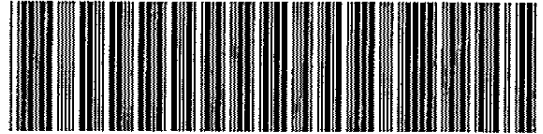


P02000134090

Sharon Fort MNC 102
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San Jose FL 32771



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Amendment
08/10/05
De

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
SHAHAN FOODMAX INC.102.
P02000134090**

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

FIRST: Amendment(s) adopted:

**ARTICLE VI – INITIAL OFFICERS/BOARD OF DIRECTORS – BEING
AMENDED – The name of Jalal A. Ahmed is added as a Director, residing at 8322
Volusia Place, Temple Terrace FL 33637**

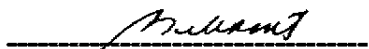
**The name of Sharmin Norani is deleted as a Director, residing at 8322 Volusia
Place, Tampa FL 33687**

SECOND: The date of each amendment's adoption: 08-03-2005.

THIRD: Adoption of Amendments.

**The amendments were approved by the shareholders. The number of votes cast for
the amendment was sufficient for approval.**

Signed this August, 3rd 2005



Signature By Serafina Bibeault, President.

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