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AND OF SE



7471 WEST OAKLAND PARK BOULEVARD SUITE 102 LAUDERHILL, FLORIDA 33319

> TELEPHONE:(954) 749-7222 FAX: (954) 749-8474

March 6, 2006

Division of Corporations Amendment Section P. O. Box 6327 Tallahassee, FL 32314

Re: 2910 Community Food Store, Inc./Articles of Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of 2910 Community Food Store, Inc., along with our firm's check in the amount of \$43.75, which represents the filing fee and a certified copy to be returned to my attention in the stamped return-address envelope provided.

Sincerely,

IRVIN R. SHUPACK, ESQ. Attorney at Law

/nim

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

<u>OF</u>



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)

ARTICLE EIGHT: (delete: **POPY KHALED**, President/Director, **NAIMA KARIM**, Vice President/Director, **JAMIL HAQUE**, Director, and **VEENA YADAV**, Director)

ADD: MAJUMDER S. HOSSAIN, President/Director

2910 N. 22<sup>nd</sup> Avenue Hollywood, Florida 33020

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:

MAJUMDER S. HOSSAIN, 2910 N. 22<sup>nd</sup> Avenue Hollywood, Florida 33020

100%

THIRD: This amendmen

. 2006

FOURTH:

This amendment was approved by the shareholders. The number of votes

cast for this amendment is sufficient for approval.

Signed this 20 day of ganuary, 2006.

Signature: Por Khayaa

Name & Title: POPY KHALED

(President or Director)

Signature: <u>Mamo Karim</u> .	,
Name & Title: NAIMA KARIM (Vice President or Director)	
Signature: Hogsel.  Name & Title: JAMILA HAQUE (Director)	हा।
Signature: VEENA YADAV (Director)	<del>.</del> .