

8/14/98

509278
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: OPPORTUNITY SUPERMARKET, INC.
AUDIT NUMBER.....H98000015166
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 24
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TALLAHASSEE, FLORIDA

Amendment
8/18/98
DC

8/17

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 17, 1998

OPPORTUNITY SUPERMARKET, INC.
8360 BISCAYNE BLVD.
MIAMI, FL 33138

SUBJECT: OPPORTUNITY SUPERMARKET, INC.
REF: 509278

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX And. #: H98000015166
Letter Number: 798A00042498

H98000015166

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OPPORTUNITY SUPERMARKET, INC.

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

FIRST: Amendment(s) adopted: Effective July 15, 1998 Nabil Abuaram Shihadeh of 19254 E. Country Club Dr., Aventura FL 33180 resigns as President of Opportunity Supermarket Inc.; and Jamal K. Hidmi of 19254 E. Country Club Aventura FL 33180 is designated President and Sole Officer of Opportunity Supermarket, Inc.

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:

THIRD: The date of each amendment's adoption: July 15, 1998

FOURTH: Adoption of Amendment(s) (check one)

 The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

The number of votes cast for the amendment(s) was/were sufficient for approval
By Unanimous Decision
(voting group)

Signed this 5 day of August, 19 98

OPPORTUNITY SUPERMARKET, INC.

(corporation name)

By X

(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the share holders)
(a director of incorporator if adopted by the directors or incorporators)

JAMAL K. HIDMI

(typed or printed name)

PRESIDENT

(title)

JOSE NAE
3899 NW 7TH STREET SUITE 203
MIAMI, FL 33126
(305) 541-3980

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