

F35443

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SEPTEMBER 11, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

200007770682--6

-09/16/02--01059--026
*****43.75 *****43.75

RE: T.S.F. FOOD STORES, INC.
DOCUMENT # F35443

ENCLOSED IS AN ADMENDMENT TO THE ARTICLES OF INCORPORATION
AND A CHECK FOR THE \$35.00 & \$8.75 FILING FEE. PLEASE SEND
US A CERTIFIED COPY OF THE ARTICLES OF INCORPORATION AFTER
THE FILING OF THE ADMENDMENT A CERTIFIED COPY OF THE
ADMENDMENT.

PLEASE SEND TO: SHARON L THIBAUT CPA
5740 HOLLYWOOD BLVD. STE 202
HOLLYWOOD, FLORIDA 33021

SINCERELY,


SHARON L. THIBAUT

FILED
02 SEP 16 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QC 9/24
Cameron

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF

T.S.F. FOOD STORES, INC.
(present name)

F35443
(Document Number Of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of admendment to its articles of incorporation:

FIRST: Admendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII Shall be amended to add the following officers:

Name: Mohammed A. Khan

Address: 8845 Ramblewood Drive #1716
Coral Springs, Florida 33071

Title: President, Director

Name: Vikas Kapur

Address: 17323 S.W. 32 Lane
Miramar, Florida 33029

Title: Vice President, Director

ARTICLE VII Shall be amended to delete the following officers:

Name: Syed Ansar Ali

Address: 154 N.E. 158th Street
North Miami Beach, Florida 33162

Title: Director

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TALLAHASSEE, FLORIDA

Name: Farrukh S. Mumtaz

Address: 154 N.E. 158th Street
North Miami Beach, Florida 33162

Title: Director

Name: Tipo S. Mumtaz

Address: 154 N.E. 158th Street
North Miami Beach, Florida 33162

Title: Director

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: September 11, 2002.

FOURTH: Adoption of Amendment(s)

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

Signed this 11th day of April, 2002.

Signature 
Mohammed A. Khan, President