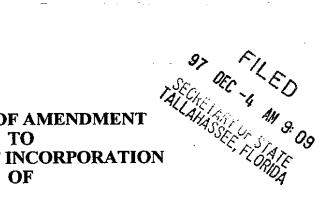
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NEW FILINGS:	AMENDMENTS			'01005001
Profit	Amendment		**************************************	00 *****35.00
NonProfit Limited Liability	Resignation of R.A., Officer Change of Registered Agent			•
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(and Other	Merger	Nar Ava	te lability 2 C a	7
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OTHER FILINGS	REGISTRATION/		niner 10011	
Annual Report	QUALIFICATION	——————————————————————————————————————		
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Name Reservation	Limited Partnership	Ackn	owledge with	
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	Trademark			
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CR2E031(1/95)			Examiner's Initials	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**



(present name)				
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 1 (name and address) is hereby amended to read as				
follows:	•			
The name of the Corporation shall be:				
M & K Food Mart, Inc.				
The principal place of business of this corporation				
shall be:				
2621 Springhill Road				
Tallahassee, FL 32310				
The mailing address of this corporation shall be:				
Post Office Box 6068				
Tallahassee, FL 32314				
Amend Article V				
Lyla Wabulsi securtary & Treasur 207 2ND 8t SE Cairo GA 31728				

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: T	he date of each amendment's adoption: November 3, 1997			
FOURTH:	Adoption of Amendment(s) (CHECK ONE)			
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				
_				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
<u> </u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signed this 3rd day of December , 19 97. Signature Moussa H Walnuts				
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
OR				
	(By a director if adopted by the directors)			
OR				
	(By an incorporator if adopted by the incorporators)			
	Moussa (Mike)H. Nabulsi Typed or printed name			
	Typed or printed name			
	President			
Title				