

P00000009434

ONE STOP GROCERY, INC.

445 Park Avenue
Titusville, FL 32780

(321)267-5878:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 15 PM 2:57

May 8, 2000

Florida Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, FL 32314

700003291717-4
-06/15/00--01087--012
*****43.75 *****43.75

Re: Amendment to Articles of Incorporation

Dear Sirs:

Enclosed is original and one copy of Amendment to the Articles of Incorporation for ONE STOP GROCERY, INC. and check in the amount of \$43.75 to cover the costs of filing said Amendment and one certified copy.

Please return a certified copy of the Amendment to the Articles of Incorporation at your earliest convenience.

Yours very truly,

Abdelmunim Saleh Khogali, President

Amend.

V. SHEPARD JUN 21 2000

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ONE STOP GROCERY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 15 PM 2:57

We, the undersigned, being the President and Secretary of ONE STOP GROCERY, INC. a Florida corporation, hereby certify that the following Amendments were adopted by the Shareholders and Directors of the corporation by unanimous consent thereto at a meeting held on Wednesday, April 12th, 2000.

FIRST: The language of said Articles of Incorporation is amended to reflect the following language:

The names of the persons who are to serve as officers of the corporation until their successors have been elected by the membership are:

<u>NAMES</u>	<u>ADDRESSES</u>
ABDELMUNIM SALEH KHOGALI, President, Secretary/Treasurer	445 Park Avenue Titusville, FL 32780

SECOND: The language of said Articles of Incorporation is amended to reflect the following language:

The names and addresses of the persons who are to serve as directors until their successors have been elected by the membership are:

<u>NAMES</u>	<u>ADDRESSES</u>
ABDELMUNIM SALEH KHOGALI	445 Park Avenue Titusville, FL 32780


FOURTH: The date of adoption of the amendments was April 11, 2000.

FIFTH: There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

In all other respects, the Articles of Incorporation shall


remain as they were prior to the Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this
14th day of April, 2000.



ABDELMUNIM SALEH KHOHALI,
President

ATTEST:



ABDELMUNIM SALEH KHOHALI,
SECRETARY

(CORPORATE SEAL)