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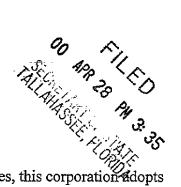
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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):		
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Walk In Mail Out Will Wait Photocopy	Pick Up Time	Certificate of Good Standing  ARTICLES ONLY  ALL CHARTER DOCS
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A. Officer/Di Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/QUALIFIC Foreign Limited Partnership Reinstatement Trademark Other	CORP SEARCH  ATION

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Date.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TURKISH AMERICAN DELI, INC.



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

FIRST:

Amendment(s) adopted:

ARTICLE VI. of the original Articles of Incorporation is amended as follows:

The corporation shall have one (1) officer, being that of President, Treasurer and Secretary. The names of each officer is as follows:

Sevim Yalcin,
President, Secretary, and Treasurer
60 Harwood G
Deerfield Beach, Florida 33442

ARTICLE VII. of the original Articles of Incorporation is amended as follows:

The number of shares that the corporation shall be authorized to have is One Hundred (100) which have been issued to the following persons in the following manner:

Sevim Yalcin Shares: 100

SECOND:

The date of each amendment's adoption:  $\frac{4}{20}$ 

THIRD:

Adoption of Amendments:

The amendments were approved by the shareholders by majority. The number of votes cast for the amendments was sufficient for approval.

Signed this 24th day of April, 2000 Signature:

Sevim Valcin: President