

P01000004317

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BASIC AMENDMENT

VALENCIA FOOD STORES #2710, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

Amendment
06/27/01 DC

6/26/01 1:02 PM

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12:26

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305 541 3770 P.01/06



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RECEIVED
JUN 27 PM 12:36
DIVISION OF CORPORATIONS
June 26, 2001

VALENCIA FOOD STORES #2710, INC.
2710 SW 64TH AVENUE
MIRAMAR, FL

SUBJECT: VALENCIA FOOD STORES #2710, INC.
REF: P01000004317

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.

PAGE 1 OF THE AMENDMENT IS FINE. HOWEVER THE REST OF THE DOCUMENT IS NOT A PART OF THE AMENDMENT. IT APPEARS TO BE A BUYER-SELLER AGREEMENT, NOT SUITABLE FOR COMPLETING THE ARTICLES OF AMENDMENT.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6050.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000076434
Letter Number: 501A00038543

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VALENCIA FOOD STORES #2710, 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: Board of Directors

From: Anzuman Ara Begum
2710 S.W. 64th Avenue
Miramar, Fl

To: Zakaria Mohammed Ali - President
2710 S.W. 64th Avenue
Miramar, Fl

Mohammed H. Mazumder - Secretary
2710 S.W. 64th Avenue
Miramar, Fl

MD S. Mazumder - Vice President, Treasurer
2710 S.W. 64th Avenue
Miramar, Fl

SECOND: If an amendment provide 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 amendment adoption: June 13, 2001.

Fourth:

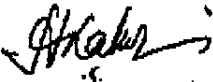
The amendments was/were approved by the shareholders. The number of votes cast for the amendments was/were sufficient for approval.

Dated: June 13, 2001.

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H01000076434

Signed: 
Zakaria Mohammed Ali - President

Signed: 
Mohammed H. Mazumder - Secretary

Signed: 
MD S. Mazumder - Vice President