

P01000004743
Millennium Groceries, Inc.

2600 N. Ocean Blvd.
Pompano Beach, FL 33060

November 15, 2001

Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

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-12/06/01--01030--013
*****43.75 *****43.75

Re: Millennium Groceries, Inc.
EIN - 65-1068165
Document # P01000004743

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Amendment the Articles of Incorporation of Millennium Groceries, Inc. along with a check in the amount of \$ 43.75 representing the cost of a certified copy and filing fees.

We have enclosed a self-addressed, stamped envelope for your convenience in mailing back the certified copy.

Sincerely,


Baskar Yatak
President of Millennium Groceries, Inc.

enclosures - as mentioned

Amend.

V SHEPARD JAN 16 2002

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JAN 15 AM 7:38



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 12, 2001

BASHAR YATAK
2600 N. OCEAN BLVD.
POMPANO BEACH, FL 33060

SUBJECT: MILLENNIUM GROCERIES, INC.
Ref. Number: P01000004743

We have received your document for MILLENNIUM GROCERIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 501A00065404

Rec'd 12/24



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 26, 2001

BASHAR YATAK
2600 N. OCEAN BLVD.
POMPANO BEACH, FL 33060

SUBJECT: MILLENNIUM GROCERIES, INC.
Ref. Number: P01000004743

We have received your document for MILLENNIUM GROCERIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must also contain the address of the registered agent which must be at a Florida street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 301A00066988

Rec'd 1/15

Millennium Groceries, Inc.

2600 N. Ocean Blvd.
Pompano Beach, FL 33060
954-943-4377

January 7, 2002

Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Millennium Groceries, Inc.
EIN – 65-1068165
Document # P01000004743

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Millennium Groceries, Inc. with all of the corrections which were requested (a copy of your correspondence is attached).

We have enclosed a self-addressed, stamped envelope for your convenience in mailing back the certified copy.

Should you have any questions, you can reach me at 954-943-4377.

Sincerely,


Bashar Yatak
President and Registered Agent of Millennium Groceries, Inc.

enclosures – as mentioned

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLENNIUM GROCERIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 15 AM 7:38

Pursuant to the provisions of Florida Statutes Section 607.181 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE V

The officers and Registered Agent of the Corporation shall be:

President:	Bashar Yatak
Vice President:	Bashar Yatak
Secretary:	Bashar Yatak
Treasurer:	Bashar Yatak
Registered Agent:	Bashar Yatak

Address for Registered Agent:	2600 N. Ocean Blvd. Pompano Beach, FL 33060
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The following amendment of the Articles of Incorporation was adopted by unanimous written consent by the Board of Directors and the corporation being January 7th, 2002, in the manner prescribed by the Florida General Corporation Act:

The officers and Registered Agent of the Corporation are amended as follows:

President:	Bashar Yatak
Vice President:	Bashar Yatak
Secretary:	Bashar Yatak
Treasurer:	Bashar Yatak
Registered Agent:	Bashar Yatak

Address for Registered Agent:	2600 N. Ocean Blvd. Pompano Beach, FL 33060
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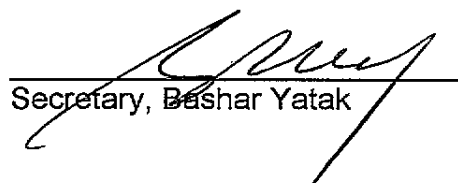
ADOPTION OF THE AMENDMENT

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

IN WITNESS THEREOF, the undersigned officers of the Corporation has executed these Articles of Amendment the 7th day of January 2002.

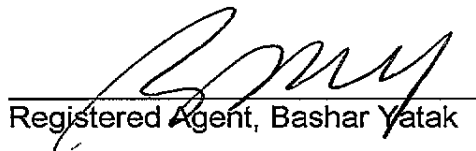


President Bashar Yatak



Secretary, Bashar Yatak

I, Bashar Yatak, at 2600 N. Ocean Blvd. Pompano Beach, FL 33060, am familiar with and accept the duties and responsibilities as Registered Agent and accept the designation of Registered Agent for Millennium Groceries, Inc.



Registered Agent, Bashar Yatak