

P01000047850

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**BASIC AMENDMENT**

**ARAFAT MARKET, CORPORATION**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 23, 2004

ARAFAT MARKET, CORPORATION  
4545 NW 7TH STREET  
SUITE 12  
MIAMI, FL 33126

SUBJECT: ARAFAT MARKET, CORPORATION  
REF: P01000047850

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE REFERENCE TO THE DESIGNATING THE REGISTERED OFFICE/AGENT LOCATED IN THE HEADING PARAGRAPH OF THE DOCUMENT. THIS PARAGRAPH SHOULD READ AS FOLLOWS: PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT(S) TO ITS ARTICLES OF INCORPORATION.

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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARAFAT MARKET CORPORATION

---

(Present Name)

Pursuant to the provisions of section 607.1006, Florida statutes,  
the undersigned Corporation, organized under the Laws of the State of Florida, submits the  
following statement.

**FIRST:** Amendment (s) to adopt:

ARTICLE IX  
NEW BOARD OF DIRECTORS

The New Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE	SHARES
Arafat Othman	76 west 29 <sup>th</sup> St. Hialeah, Fl. 33012	President	10

**SECOND:** If an amendment provides for an exchange,  
reclassification or cancellation or issued shares, provisions  
for implementing the amendment if no contained in the  
amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 01-22- 2004

**FOURTH:** Adoption of Amendment(s) (Check one)

- ☐ The amendment(s) was/were adopted by the incorporators  
or Board of Directors without shareholders action and  
shareholders action was not required.
- ☒ The amendment(s) was/were approved by the shareholders.  
The number of votes cast for the amendment(s) was/were  
sufficient for approval.

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LAZARUS CORPORATION

FAX:3052201440

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\_\_\_\_\_ The amendment(s) was/were approved by 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 \_\_\_\_\_  
(voting group)

Signed this 22 days of January, 2004

ARAFAT MARKET CORPORATION

\_\_\_\_\_  
(Corporation Name)

By

Arafat Othman  
ARAFAT OTHMAN

President

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