P01000052097

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Amend
T. Lewis 7/10/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M.E.F. FOOD, INC.

DOCUMENT NUMBER: P01000052097

The enclosed Articles of Amendment, Agreement of the Directors and Acceptance of Registered Agent and fee are submitted for filing.

Please return all correspondence concerning this mattter to the following:

Allen Khayat - Registered Agent
(name of person)

Debra S. Johnson, P.A.
(Name of firm/company)

2809 East Jackson Street
(Address)

Orlando, FL 32803
(City/state and zip code)

For Further information concerning this matter, please call:

Allen Khayat at (407) 228-1983
(Name of person) (Area code & daytime telephone number)

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:	**Street Address:**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	407 E. Gaines Street
Tallahassee, FL 32314	Tallahassee, FL 32399

FILED
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M.E.F. FOOD, INC.

P01000052097

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

FIRST: Amendment(s) adopted: (*indicate article number(s) being amended, added or deleted)*

Article VI. The street address for the Registered Office in the State of Florida shall be 2809 East Jackson Street, Orlando, FL 32803. The Registered Agent of the Corporation at the registered office shall be A. Allen Khayat.

Article VII: The name and address of the person(s) who shall serve of the Corporation is:

Name:	Address:
Raymond Y. Hokayem	7468 Sugar Bend Drive, Orlando, FL 32819
Charabel A. Saab	94 Sage Crest, Ocoee, FL 34761

Article IX: At a special meeting of the Board of Directors on April 11, 2003 and by unanimous vote the Directors reached an Agreement as to the Directors of the corporation and the status of the stocks of the corporation and by Amendment are hereby incorporating that agreement into the Article of Incorporation. All current shares of the stock of the corporation will be returned to the Corporation and redistributed to the two (2) directors of the Corporation as specified in Article VII as amended.

SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

3,750 shares of stock issued to Raymond Hokayem under Certificate 01 have been returned to the corporation

3,750 shares of stock issued to Charabel Saab under Certificate 02 have been returned to the Corporation.

2,500 shares of stock issued to Ibrahim El Sebai under Certificate 03 have been returned to the Corporation.

The total shares returned is 10,000 which represents the total stock authorized under Article V and issued by the Corporation.

Two Stock Certificates, Numbers 04 and 05 have been voided and are included in the

Stock Register as Void.

5,000 shares of stock under Stock Certificate 06 have been issued on June 16, 2003 to Charabel Saab.

5,000 shares of stock under Stock Certificate 07 have been issued on June 16, 2003 to Raymond Hokayam.

THIRD: The date of each amendment's adoption: April 11, 2003.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_ The amendment(s) was/were approved by the 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*)

_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 01 day of July 2003, ________.

Signature ____________________
(*By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)*

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____
(typed or printed name)

Director
(Title)

Executed this 01 day of July, 2003.

Raymond Y. Hokayem,
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been names as Registered Agent and to accept service of the process for the M.E.F. Food, Inc. Corporation at the place designated in the Amended Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

A. Allen Khayat
Registered Agent

Dated this 01 day of July, 2003