

Downtown Business Service

7345 Sandlake Rd. Suite 412, Orlando, FL. 32819

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*****35.00 *****35.00

January 3, 2002

Secretary of State
Corporation Division of New Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: CARCO TRADING, INC.

Dear Sir/Ma'am:

Enclosed is an original of the Articles of Amendment the above-named Florida Corporation. Also enclosed is a check in the amount of \$43.75, representing payment of fees as follows:

Filing Fee	\$	35.00
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Please file the enclosed Articles of Amendment.

Thank you for your attention in this matter.

Sincerely,

Renee Larsen
Renee Larsen
Office Manager

Enclosures: Articles of Amendment

FILED
02 JAN -7 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW AMEND 1-7-02
388

**ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF**

CARCO TRADING - INC.

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

ARTICLE -I Name

As adopted by the board of Directors and shareholders of the corporation, the name of the corporation shall be: Liberty Food Mart, Inc.

ARTICLE -II Principal Office and Address

3490 Polynesian Blvd.
Kissimmee, Florida 34746

ARTICLE -V Registered Agent and Address

Mowafag Tbakhi
2627 Catham Circle
Kissimmee, Florida 34746

ARTICLE - VII Board of Directors

As adopted by the board of directors and shareholders of the corporation the following changes were made:

Asem Al Tubakhi resigned as President/Director and was replaced by Mowafaq Tbakhi as President and Secretary Treasurer who's current address is 2627 Catham Circle, Kissimmee, Florida 34746.

The above amendments to the articles of Incorporation were adopted on October 23th, 2001. The amendments were approved by the Directors and shareholder's approval.

Signed this 23rd day of October 2001.



Asem Al Tubakhi-President/Shareholder

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Amendments of Articles of Incorporation of Sahara Gifts, Inc., as Registered Agent to accept service of process for the above named corporation at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in the capacity and comply with the provision of Florida law relative to keeping the designated office open.



Mowafaq Tubakhi- Registered Agent

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02 JAN -7 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA