

PO1000102697

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(Business Entity Name)

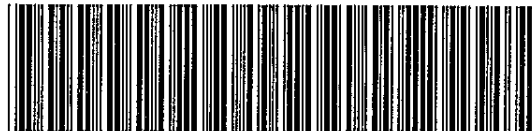
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Amend

10/10/03--01029--006 **35.00

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03 OCT 10 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
10/15/03

Downtown Business Service

7345 Sand lake Rd. Suite 412, Orlando, FL. 32819

Tele: (407) 352-7006 / Fax: (407) 354-0470

September 28, 2003

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

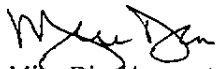
Re: A-I Food Mart of Ocala, Inc.

To Whom It May Concern:

Enclosed are the amended Articles of Incorporation for A-I Food Mart of Ocala, Inc. along with a check
In the amount of \$ 35.00 for filing fees.

Please send any correspondence to: Mazen Al-Bataineh C/O Choice Food & Deli at 335 Phillippe Parkway,
Clearwater, Florida 34695.

Sincerely,



Mike Diaz/Accountant

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

A-1 FOOD MART OF OCALA INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE – SIX Board of Directors

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

Aladin Suleiman resigned as Director and was replaced by Mazen Al-Bataineh, who's current address is 3021 State Road 590 Apt. # 324, Clearwater, Florida 33759, as the new and only Director of the corporation.

ARTICLE – NINE Officers

Aladin Suleiman resigned as President, Vice President and Secretary Treasurer and was replaced by Mazen Al-Bataineh who's current address is 3021 State Road 590 Apt. # 324, Clearwater, Florida 33759. as the new President and Secretay/Treasurer of the corporation.

The above amendments to the articles of Incorporation were adopted on September 15th, 2003. The amendments of the Articles of Incorporation were unanimously approved by the Directors and with shareholders approval.

Signed this 15TH day of September, 2003


Mazen Al-Batainehi-Director/Shareholder