

FROM : GRACE NORWICH CPA
Division of Corporations

FAX NO. 5616891131

Jan 09 2002 1:29PM P1
Page 1 of 2

PO1000116652
FAXED

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000007452 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : GRACE NORWICH CPA
Account Number : I19990000092
Phone : (561)844-9806
Fax Number : (561)689-1131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN -9 PM 3:28

BASIC AMENDMENT

IDEAL GROCERS TRADING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
02 JAN -9 PM 12:49
DIVISION OF CORPORATIONS

Amendment

1/9/02 De

(((H02000007452 4)))

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
IDEAL GROCERS TRADING, INC.**

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:

Amendment to Article 7 is as follows:

Waled Mustafa is added as a Director and Vice President.

Adoption Date of Amendments:

January 09, 2002

Means of Adoption of Amendment:

() 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. (See attached voting group approval)

() The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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

(((H02000007452 4)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN -9 PM 3:28

FROM : GRACE NORWICH CPA

FAX NO. : 5616891131

Jan. 09 2002 01:30PM P3

(((H02000007452 4)))

Signed this 9th day of January, 2002

Rahat Ali Gureshi

Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAHAT ALI GURESHI

Typed or printed name

INCORPORATOR

Title

(((H02000007452 4)))