

Florida Department of State

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Division of Corporations

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From:

Account Name

: GRACE NORWICH CPA

Account Number : I19990000092 Phone

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BASIC AMENDMENT

IDEAL GROCERS TRADING, INC.

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

FROM : GRACE NORWIGH CPA

FAX NO. : 5616891131

Mar. 15 2002 12:05PM P2

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TALLAHASSEE. FLORIDA

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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 3 is as follows:

1503 Angels Road, Fort Pierce, FL 34957 change to 1202 Avenue D, Fort Pierce, FL 34950

Amendment to Article 7 is as follows:

Waled Mustafa is deleted as a Director and Vice President.

Adoption Date of Amendments:

March 14, 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)

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- () 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.

Signed this 115th day of mrach	2002 ر_
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Signature	

OR

(By a director if adopted by the directors)

OR.

(By an incorporator if adopted by the incorporators)

RAHAT AKI BURESHI Typed or printed name

IN CORPORATOR

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