

P02000005927

A & K BOOKKEEPING & TAX CONSULTANTS

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April' 4rth 2002

Secretary of State
Tallahassee, FL

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-04/08/02--01059--006
*****35.00 *****35.00

Dear Sir or Madam:

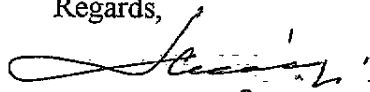
Please find enclosed Articles of / Food Mart Inc. of Collin Dr., , Charter Nos:

P02000005927, for the addition of name of the V.President Mklasur R. Khan

Please process these requests and send the Certificates of Amendment to the office of the undersigned.

Thank you.

Regards,



Syed Sharfi
Ak Bookkeeping & Tax Consultant.
7210 Pioneer Lakes Cir.
W.P.B., Fla 33413

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR - 8 AM 8:54

Amendment
LFS 4-10-2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 APR -8 AM 8:54

FOOD MART INC. OF COLLIN CO. (PO2000005927)
(present name) *date 1/11/2002*

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)

*The name of MOKLASUR R.
KHAN SHOULD BE ADDED IN THE LIST OF
THE OFFICER OF THIS CORPORATION. Mr. M.R. KHAN
HAS JOINED THIS CORPORATION AS VICE PRESIDENT.
His mailing address is 1625 S. NORTH STREET
apt # 1, Lake Worth, FL 33460.*

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:

THIRD: The date of each amendment's adoption: 4-2-2002

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

- ☒ 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 2nd day of April 2002

Signature

Badal P. _____

(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)

BADAL RAHMAN

Typed or printed name

PRESIDENT

Title