Division of Corporations Public Access System

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.

(((H03000320912 3)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

BASIC AMENDMENT

1405 FOOD CORPORATION

Certificate of Status	0
Certified Copy	I
Page Count	04
Estimated Charge	\$43.75

Electropic Filipo Manu.





ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 1405 FOOD CORPORATION

1405 FOOD CORPORATION

(present name)

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)

ARTICLE V OFFICERS & DIRECTORS

The name of the new Officer and Director of the Corporation Shall:

Nizar Shaban Mohammad President / Vice-President Treasurer & Secretary 1405 SW 17th Avenue Miami, Florida 33145

ARTICLE VIII REGISTERED

The name and address of the new registered agent shall be:

Nizar Shaban Mohammad 1405 SW 17" Avenue Miami, Florida 33145

The date of adoption of these amendments shall be effective November 19, 2003.

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):

1 2 2 2 1 5002-61-00N

Z0.4

"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
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 19th day of Utverber, 2003
ignature Abmod ale Johnell (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
or other drifter in adopted by the shareholders)
OR (By a director if adopted by the directors)
(By an incorporator if adopted by the incorporators)
Hikmat Abuzahrah, President
Typed or printed name and Title

MO.9 JATOT



REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: 1405 FOOD CORPORATION
- 2- The name and address of the new registered agent is:

Nizar Shaban Mohammad 1405 SW 17th Avenue Miami, FL 33150

Nizar Shaban Mohammad

Title: Registered Agent

Date: ///9/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

Date: 11/19/03