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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

A&S INTERNATIONAL DELL, INC.

Certificate of Status	0
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Amend 4-12-05 / JCH

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & S INTERNATIONAL DELI, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 III

The name and address of the Registered Agent is:

**SONIA RODRIGUEZ
10350 NW 32 AVE
MIAMI, FL 33147**

ARTICLE IV

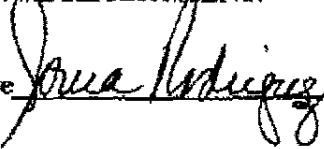
The name and address of the Officer of the Corporation will be as follows:

President/Vice-president/Treasurer/Secretary
**KHANDOKER SHAHIDULLAH, PVTS 100% SHARES
501 STIRLING ROAD
DANIA BEACH, FL 33004**

I ACCEPT THE DESIGNATION AS REGISTER AGENT.

SONIA RODRIGUEZ

Signature



**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.**

THIRD: The date of each amendment's adoption is April 11th, 2005

FOURTH: Adoption of amendment (s) (check one):

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_____ 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

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

_____ The amendment (s) was/were adopted by the incorporators without Shareholders action was not required.

FIFTH: That they will be shareholders by entireties.

Signed this April 11, 2005

Signature: _____

(By the Chairman of the Board of Director, 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)

VICTOR PENA

Typed or printed name
CHAIRMAN BOARD OF DIRECTORS

TITLE