

PO2000035197

CHARLES M. SAMAHA
Attorney at Law

Post Office Box 450
St. Petersburg, Florida 33731

(727) 821-0026

Fax (727) 821-0089

*****SPEED MEMO*****

July 3, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200006233462--6
-07/05/02--01086--013
*****70.00 *****35.00

Re: Mina Enterprise Inc.
Ehrlich Road Food Mart Inc.

Dear Sir or Madam:

Please find enclosed original of Articles of Amendment for the above two corporations and check in the amount of \$70.00 covering the total filing fees.

Please return a copy of the filed Amendment to:

Charles M. Samaha, Esq.
Post Office Box 450
St. Petersburg, FL 33731-0450

Thank you for your assistance in this matter.

Spoke w/ Charles Samaha
authorized change of J.S.
0607.1006. And to remove
the word "initial on Form."
7/12/02 @

Cordially,

CHARLES SAMAHA

Amend
@ 7/12/02

Encl.

FILED
02 JUL -5 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of
MINA ENTERPRISE, INC.
DOCUMENT NUMBER P02000035197**

Pursuant to the provisions of s.607.1006, Fla. Stat., this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Article VI is hereby deleted and the following is substituted for same:

ARTICLE VI

Management of Corporation


The names and addresses of the officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are: Gehan Rezk-Alla, President & Treasurer, and Atef Rezk-Alla, Vice-President & Secretary, both of 8002 Citrus Park Drive, Tampa, FL 33625.

Second: The date of adoption of the amendment was: 7-3-02

Third: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.



President & Chairperson B.O.D. Gehan Rezk-Alla

ATEF 

Director, Atef Rezk-Alla

Date: 7/3/02

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TALLAHASSEE, FLORIDA