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FILED
04 AUG -9 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 8/12

SOUTH PARK GROCERY, INC.

443 - 445 So. Park Avenue
Titusville, FL 32780

June 1, 2004

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation

Dear Sirs:

Enclosed please find the original and one copy of an Amendment to the Articles of Incorporation for SOUTH PARK GROCERY, INC. and check in the amount of ~~\$87.50~~ ^{45.00} to cover the costs of said Amendment.

Please return a certified copy of the Amendment to the Articles of Incorporation at your earliest convenience.

Yours very truly,

SAFIA OSMAN
Safia A. Osman

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SOUTH PARK GROCERY, INC.

FILED
AUG -9 AM 10:25

We, the undersigned, being the President and Secretary of SOUTH PARK GROCERY, INC., a Florida corporation, hereby certify that the following Amendments were adopted by the Shareholders and Directors of the corporation by unanimous consent thereto at a meeting held on Friday, April 16, 2004.

FIRST: The language of said Articles of Incorporation is amended to reflect the following language:

SECOND: All stock of the corporation has been sold and transferred to SAFIA A. OSMAN.

THIRD: The names of the persons who are to serve as officers of the corporation until their successors have been elected by the membership are:

NAMES

ADDRESSES

SAFIA A. OSMAN President, Secretary/Treasurer	445 Park Avenue Titusville, FL 32780
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FOURTH: The language of said Articles of Incorporation is amended to reflect the following language:

The names and addresses of the persons who are to serve as directors until their successors have been elected by the membership are:

NAMES

ADDRESSES

SAFIA A. OSMAN	445 Park Avenue Titusville, FL 32780
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FIFTH: The date of adoption of the amendments was April 16, 2004.

SIXTH: There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

In all other respects, the Articles of Incorporation shall remain as they were prior to the Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 16th day of April, 2004.

ATTEST: SAFIA A. OSMAN
SAFIA A. OSMAN
SECRETARY
(CORPORATE SEAL)

SAFIA A. OSMAN
SAFIA A. OSMAN, President

Register Agent address is: 445 Park Ave.
Titusville, FL 32796