Division of Corporations

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Division of Corporations
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BASIC AMENDMENT

FOODMAX 101, INC.

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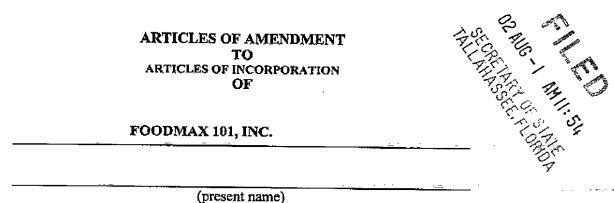
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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 VI - BOARD OF DIRECTORS

SUFIA SHAFIQ, President 5671 Bear Stone Run Oviedo, FL 32765

If an amendment provides for an exchange, reclassification or cancellation of SECOND: 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: August 1, 2002. (H02000174755 7)

FOURTH: A	Adoption of Amendment(s) (CHECK ONE)	
The amendment (s	ent(s) was/were approved by the shareholders. The number of votes cast for the s) was/were sufficient for approval.	
☐ The amendmen statement mus amendment(s)	nt(s) was/were approved by the shareholders through voting groups. The following set be separately provided for each voting group entitled to vote separately on the set):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
-	voting group	
□ The amendmen shareholder ac	nt(s) was/were adopted by the board of directors without shareholder action and ction was not required.	
☐ The amendment action was not	at(s) was/were adopted by the incorporators without shareholder action and shareholder tequired.	,
Signature	SUFIA SHAFIQ The Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted the shareholders)	
	OR .	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	SUFIA SHAFIQ Typed or printed name	
	SECRETARY/TREASURER Title	