

PD2000119444

(Remitter's Name)

Shahon Ford Truck INC.
one South Hwy 17-92
Delray FL 33473

(City/State/Zip/Phone #)

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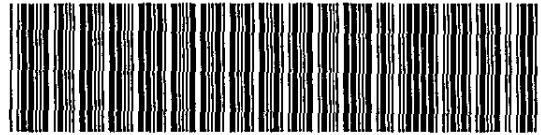
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend 8-8-05/mw

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
SHAHAN FOODMAX INC
P02000119444**

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

**ARTICLE VI – INITIAL OFFICERS/BOARD OF DIRECTORS – BEING
AMENDED – The name of Jalal A. Ahmed is added as a Director, residing at 8322
Volusia Place, Temple Terrace FL 33637**


SECOND: The date of each amendment's adoption: 08-03-2005.

THIRD: Adoption of Amendments.

**The amendments were approved by the shareholders. The number of votes cast for
the amendment was sufficient for approval.**

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ALLAHUSSEE, FLORIDA

✓ **Signed this August, 3rd 2005**


Signature By Serafina Bibeault, President.