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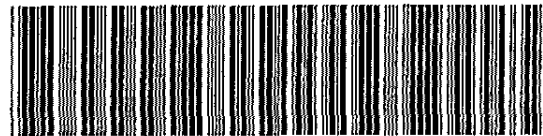
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*gls*

*Amend.*

# Payless Food Store, Inc;

316 N.E. 38<sup>th</sup> Stree,  
OAKLAND PARK, FL 33334  
Phone: (954) 630-9399

December 15, 2004

**Department of State,**  
Division of Corporations.  
P.O.Box 6327  
TALAHASSEE, FL 32314

Sub: Artice of Amendement  
Reg: Document # P 02000119561

Dear Sir(s) :

Please find herewith enclosed a check of \$ 43.75 which is towards the fee for the filing of the **ARTICLE OF AMENDEMENT** and a certified copy of the amendement alongwith the article of the amendement.

Please be kind to endorse the amenedement at your earliest and oblige.

Thanking you in anticipation.

Very truly, yours  
For Payless Food Store, Inc;



President

Encl: Artcle of Amendement

*Resignation of out going President*

**ARTICLE OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PAYLESS FOOD STORE, Inc;**

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Document Number of Corporation

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

FIRST :           Amendments Adopted:  
Article XIII is hereby added to the Article of Incorporation  
Shall read as follows:


As of today's date, the number of director constituting the board of directors is One (1) . The number of director may be either increased or decreased from time to time according to the bylaws, but shall never be less than one (1). The name and address of the person or persons who are to serve as director(s) until the next meeting of the shareholders or until their successor are elected and qualified is :

IMTIAZ AHMAD MOHAMMAD  
13651 S.W. 18<sup>th</sup> Street,  
Miramar, Fl 33027

SECOND:           The date of each amendment's adoption is December 15, 2004.

THIRD:           The amendment was approved by the shareholder. The Number of votes cast for the amendment was sufficient for approval.

Signed this December 15, 2004.

  
.....  
IMTIAZ AHMAD MOHAMMAD  
DIRECTOR / PRESIDENT