

P02000119561

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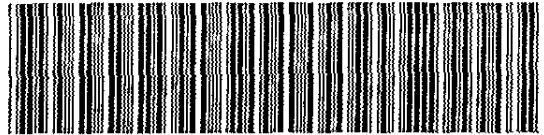
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 28 PM 6:10

Amendment
LE
5-1-03

April 22, 2003

From: **PAYLESS FOOD STORE Inc;**
9380 N. W. 37th Manor
SUNRISE, FL 33351

To: **DEPARTMENT OF STATE**
Division of Corporations,
P.O.Box 6327
TALLAHASSEE, FL 32314

Sub: **ARTICLE OF AMENDEMENT**
Reg: **Document No. P 02000119561**

Dear Sir(s):

Please find herewith enclosed a cheque of \$ 43.75 which is the fee for filing fee for the Article of Amendment and certified copy of Amendment alongwith the Article of Amendment.

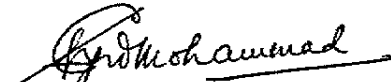
Please be kind to endorse the amendment at your earliest and oblige.

Thanking you in anticipation.

Very truly,

Yours,

For *Payless Food Store,*


PRESIDENT

Enc: Article of Amendment

2003 APR 28 PM 6:10

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAYLESS FOOD STORE INC;

P 02000119561

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 :

SYED MOHAMMAD
9380 NW 37th Manor
Sunrise , Fl 33351

SECOND: The date of each amendment's adoption is Feb. 10,2003.

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

Signed this February 10, 2003.


SYED MOHAMMAD
DIRECTOR / PRESIDENT