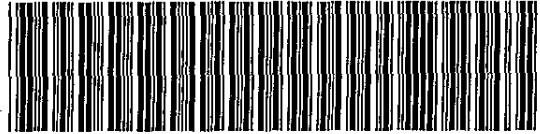


P02000121097

*Abram Fox Mart INC. 101  
702 South Spring Garden  
Deland FL 32720*



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(City/State/Zip/Phone #)

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
SHAHAN FOODMAX INC.101  
P02000121097**

**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:**

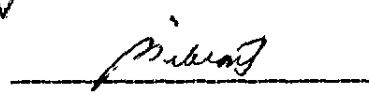
**ARTICLE VI – INITIAL OFFICERS/BOARD OF DIRECTORS – BEING  
AMENDED – The name of Jalal A. Ahmed is added as a Director, residing at 8322  
Volusia Place, Temple Terrace FL 33637**

**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.**

✓ Signed this August, 3<sup>rd</sup> 2005



**Signature By Serafina Bibeault, President.**

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