

PO3000019557

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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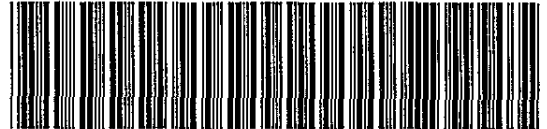
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO3000019557
on Spz Amended
6-16-03

LAW OFFICES
Green, Kahn & Piotrkowski, P.A.

A PROFESSIONAL ASSOCIATION

317 SEVENTY-FIRST STREET
MIAMI BEACH, FLORIDA 33141

E-MAIL: gkppa@bellsouth.net

OFFICE: (305) 865-4311
FACSIMILE: (305) 861-8813

Karen B. Cohen
Marvin M. Green
Bruce H. Hornstein
Donald J. Kahn
Joel S. Piotrkowski

May 23, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation
United Retail Food Store, Inc.

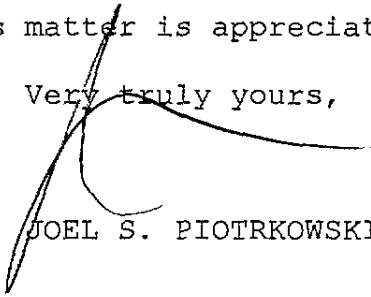
Gentlemen:

Enclosed herewith please find original and one copy of the Amendment to Articles of Incorporation for the above, together with our check in the amount of \$35.00 representing the filing fee.

After filing, please forward to this office the copy of the Amendment to the Articles of Incorporation marked "filed".

Your prompt attention to this matter is appreciated.

Very truly yours,


JOEL S. PIOTRKOWSKI

JSP:ss
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 3, 2003

JOEL PIOTRKOWSKI, P.A.
317 SEVENTY FIRST STREET
MIAMI BEACH, FL 33141

SUBJECT: UNITED RETAIL FOOD STORE, INC.
Ref. Number: P03000019558

We have received your document for UNITED RETAIL FOOD STORE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 703A00034756

AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

UNITED RETAIL FOOD STORE, INC.

At a meeting of all of the Stockholders and Directors of United Retail Food Store, Inc., the following amendment was passed:

ARTICLE VIII.

DIRECTORS

Article VIII is hereby amended by changing the directors and appointing officers as follows:

<u>Name</u>	<u>Address</u>
Dean El-Dannaoui - Director/Vice President	8926 Byron Avenue Surfside, FL 33154
Mohammed Zakir Hossain - Director/President	8926 Byron Avenue Surfside, FL 33154
Kamrul H. Khan - Director/ Treasurer, Secretary	8926 Byron Avenue Surfside, FL 33154

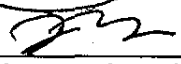
Except as modified, the Directors and Shareholders ratify and confirm the Articles of Incorporation. This amendment was adopted on May 23, 2003.

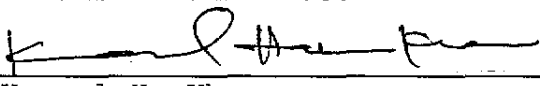
IN WITNESS WHEREOF, the undersigned, Directors and Stockholders, have executed this Amendment to the Articles

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of Incorporation, this 23rd day of May, 2003.

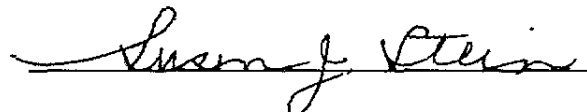

Dean El-Dannaoui


Mohammed Zakir Hossain


Kamrul H. Khan

STATE OF FLORIDA)
 :SS.
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 23rd day of May, 2003, by Dean El-Dannaoui, Mohammed Zakir Hossain and Kamrul H. Khan, who are personally known to me or who have produced _____ as identification and who did take an oath.





Susan J. Stein
MY COMMISSION # DD180790 EXPIRES
April 30, 2007
BONDED THRU TROY FAIN INSURANCE, INC.