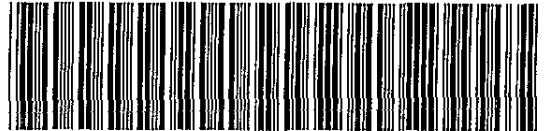


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DADE COUNTY BUSINESS MANAGEMENT  
1190 N. E. 125TH STREET, SUITE #21  
NORTH MIAMI, FL 33161-5017



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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Amend  
hgm  
1/6/04

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUN GAS & FOOD CORP

EIN 20-0306293

PO30001010186

(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

DELETE - MOHAMMAD TAHIR ISMAIL As a shareholder and officer  
of the corporation

ADD - THE FOLLOWING WILL BE THE OFFICERS AND SHAREHOLDERS OF THE CORP.

RAMAZAN SHAREEF - President  
ABID AZIZ - Vice President  
MUHAMMAD NASEEM - Secretary

THE OUTSTANDING SHARES OF MOHAMMAD TAHIR ISMAIL HAVE BEEN TENDERED  
AND RE-ISSUED TO THE NEW SHAREHOLDERS.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 12/3/03

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3<sup>rd</sup> day of DECEMBER, 2003.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAMAZAN SHAREEF

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
President

\_\_\_\_\_  
Title