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JEFFY MART OF PORT ST. LUCIE, INC.

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DIVISION OF CORPORATIONS

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
JIFFY MART OF PORT ST. LUCIE, INC.**

*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:*

Amendment to Article 7 is as follows:

SABINA MALEQUE is added as Vice President and Director.

Adoption Date of Amendments:

July 6, 2006

Means of Adoption of Amendment:

() 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. (See attached voting group approval)

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() The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

(X) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of JULY
20 06


Signature

ABDUL MALIQUE
Typed or printed name

INCORPORATOR
Title

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