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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUL 30 PM 2:19

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMIGO FOOD STORE CORPORATION

RECEIVED  
2008 JUL 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF

AMIGO FOOD STORE CORPORATION

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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,  
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES  
OF AMENDMENT ITS ARTICLES INCORPORATION:

FIRST: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING  
AMENDED, ADDED OR DELETED)

EFFECTIVE JULY 30<sup>TH</sup> 2008 MONZUR H KHAN OF 933 S DIXIE HWY POMPANO  
BEACH FL 33060 RESIGNS AS REGISTERED AGENT AND PRESIDENT OF THIS  
CORPORATION AND MOHAMMAD A. ALAM OF 933 S DIXIE HWY POMPANO  
BEACH FL 33060 IS DESIGNATED AS THE NEW REGISTERED AGENT AND  
PRESIDENT ALSO KHAINUR J. ALAM OF 933 S DIXIE HWY POMPANO BEACH  
FL 33060 IS DESIGNATED AS SECRETARY OF THIS CORPORATION

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: 07/30/2008.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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✓ 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 DORECTORS  
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 JULY 30<sup>TH</sup> 2008.

SIGNATURE   
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OT OTHER  
OFFICER IF ADOPTED SHAREHOLDERS)

OR  
(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR  
(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

  
(TYPED OF PRINTED NAME)  
MOHAMMAD A. ALAM - PRESIDENT

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this corporation is:

**AMIGO FOOD STORE CORPORATION**

2. The name and address of the registered agent and office is:

**MOHAMMAD A. ALAM**

**933 S. DIXIE HIGHWAY  
(P.O BOX NOT ACCEPTABLE)**

**POMPANO BEACH, FLA 33060  
(CITY/STATE/ZIP)**

SIGNATURE 

TITLE: **PRESIDENT**

DATE **07/30/2008**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(REGISTERED AGENT)

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