

P04000152906

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE  
DEC 05 2008  
EXAMINER

SHARON L. THIBAUT CPA PA  
5740 HOLLYWOOD BLVD. STE 300  
HOLLYWOOD, FLORIDA 33021  
PH: 954-967-8200  
FAX: 954-967-8204

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

DECEMBER 1, 2008

ENCLOSED IS A CHECK IN THE AMOUNT OF \$35.00 FOR THE  
FILING OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF ARCADIA GROCERY, INC.  
DOCUMENT NUMBER:P04000152906

SINCERELY,

  
SHARON L. THIBAUT

ARTICLES OF ADMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARCADIA GROCERY, INC.  
DOCUMENT NUMBER: P04000152906

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following admendment(s) to its Articles of Incorporation:

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

ARTICLE VII Shall be amended to add the following:

Title: VICE PRESIDENT, DIRECTOR  
Name: SAHANA FARDOWS UDDIN  
Address: 15570 N.W. 12 PLACE  
PEMBROKE PINES, FLORIDA 33028

ARTICLE VII Shall be amended to delete the following:

Title: VICE PRESIDENT, DIRECTOR  
Name: MOHAMMED UDDIN  
Address: 15570 N.W. 12 PLACE  
PEMBROKE PINES, FLORIDA 33028

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

THIRD: The date of each amendment's adoption:  
December 1, 2008.

FOURTH: Adoption of Amendment(s)  
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of December 2008.

Signature

Sanjay Sood, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED