## P04000160547

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## ARTICLES OF AMENDMENT . TO ARTICLES OF CORPORATION OF SHAHAN FOODMAX INC.104 # P04000160547

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

FIRST: Amendment(s) adopted:

ARTICLE VI – INITIAL OFFICERS/BOARD OF DIRECTORS – BEING AMENDED – The name of Jalal A. Ahmed is added as a Director, residing at 8322 Volusia Place, Temple Terrace FL 33637

SECOND: The date of each amendment's adoption: 08-03-2005.

THIRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this August, 3rd 2005

Signature By Serafina Bibeault, President.