

# P04000161201

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**BASIC AMENDMENT**  
**FOODMAX CORPORATION**

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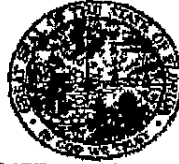
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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 6, 2005

FOODMAX CORPORATION  
225 OXFORD AVE  
FERN PARK, FL 32730USSUBJECT: FOODMAX CORPORATION  
REF: P04000161201

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Anna Chesnut  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
FOODMAX CORPORATION

05 JAN -5 PM 4:43  
FILED  
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TALLAHASSEE, FLORIDA

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 Mrs. Anna Islam is added as a Secretary, residing at 3370 Heirloom Rose Pl, Oviedo FL 32766

SECOND: The date of each amendment's adoption: 01-05-2005

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 January 5<sup>th</sup> 2005

Younus All

Signature By Mr. Younus All, President

H05000003439