

P04000/61201

(Requestor's Name)

- Food max corp
- 225 OXFORD Rd.
- FERN PARK FL 32730

(City/State/Zip/Phone #)

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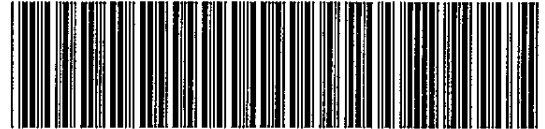
(Business Entity Name)

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05 JUN - 3 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN - 6 2005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
FOODMAX CORPORATION
P04000161201**

**FILED
05 JUN -3 AM 11:18
SECRETARY OF STATE
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. Rokeya Begum is added as a Director, residing at
642 Dory Lane # 203, Altamonte Springs FL 32714**

**The name of Mr. Nazmun Nur is added as a Director, residing at 37-33-59 Street,
Woodside NY 11377**

SECOND: The date of each amendment's adoption: 05-25-2005

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 May 25th 2005

✓ Younus Ali

Signature By Mr. Younus Ali, President