

P05000076789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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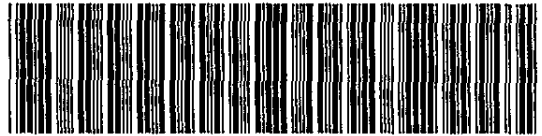
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended
Sag 2-20-06*

Law Offices of Henry E. Marines, P.A.
Attorneys at Law

10300 SW 72nd STREET, SUITE 202
MIAMI, FLORIDA 33173
Phone: (305) 412.4443
Fax: (305) 275.0568

February 6, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

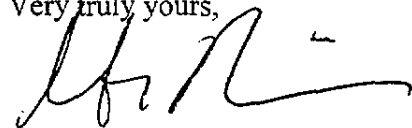
RE: *Amendment to Articles of Primos Supermarket Corporation.*

Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00 for the enclosed Amendment to the Articles of Incorporation of Primos Supermarket, Corporation.

- Should you have any questions or concerns, please contact the undersigned.

- Very truly yours,



Henry E. Marines, Esquire
For the Firm

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
PRIMOS SUPERMARKET CORPORATION**

Pursuant to the provisions of Section 607.1006 F.S., this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. **NASER OTHMAN** is removed as President/Director.
2. **FIDEL OTHMAN** is added as President / Director.

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

A. The ownership of common shares of all common stocks held by **NASER OTHMAN** are transferred by **NASER OTHMAN** to **FIDEL OTHMAN**

THIRD: The date of each amendment's adoption: February 6, 2006.

FOURTH: Adoption of Amendment(s)

_____ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.


 X The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

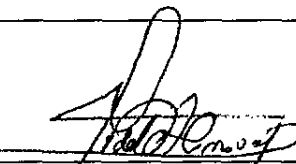
_____ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

Signed this 6th day of February 2006.

By: 
Naser Othman (Director)

By: 
Fidel Othman (Director)

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SECRETARY OF STATE
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