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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MC&WS, INC.

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Amend/Name Change/cc
(1a) 8/24/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 24, 2005

MC&WS, INC.
7501 W. HILLSBOROUGH AVENUE
TAMPA, FL 33615

SUBJECT: MC&WS, INC.
REF: P05000115478

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.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Irene Albritton
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
MC&WS, INC.

1. Article I of the Articles of Incorporation of MC&WS, INC., is hereby amended to read:
Article I

The name of the Corporation shall be:
HOLMES BEACH FOODMART, INC.

2. Article VIII of the Articles of Incorporation of MC&WS, Inc. is hereby amended to read:

Article VIII

- A. The names and addresses of the members of the Board of Directors who shall hold office until the first annual meeting of shareholders of the Corporation or until their successors are duly elected and qualified shall be:

(i) Walid Saba, 7501 W. Hillsborough Ave., Tampa, FL 33615.

(ii) Mondher Kobrosly, 2388 Landings Circle, Bradenton, FL 34209.

- B. The names of the officers of the Corporation who shall hold their respective office(s) until the first annual meeting of the Board of Directors of the Corporation or until their successors are duly elected and qualified shall be:

(i) Mondher Kobrosly President

(ii) Walid Saba - Vice President, Secretary and Treasurer.

3. The foregoing amendments were adopted by the Incorporator without shareholder action pursuant to Section 607.1006(1)(e) of the Florida Statutes. Shareholder action on these matters is not required.

4. The date of the adoption of each of the amendments is August 23, 2004.

5. Upon the effectiveness of the foregoing amendments, Article I and Article VIII of the Articles of Incorporation shall be amended as set forth herein.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Amendment this 24th day of August, 2005.

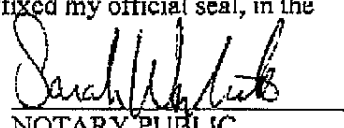

William P. Gregory, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, William P. Gregory, known to me to be the person who executed the foregoing Articles of Amendment, as Incorporator of the Corporation, and he acknowledged before me that he executed these Articles of Amendment as his free act and deed and on behalf of the Corporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of August, 2005.




NOTARY PUBLIC
My commission expires:

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