

PD60000040766

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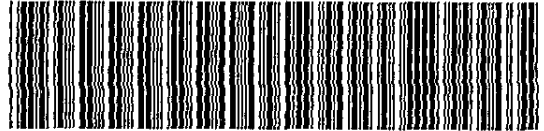
(Business Entity Name)

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DIVISION OF CORPORATIONS
06 APR 17 PM 4:36

Rs 4/21/06
Amend

SHARON L. THIBAUT CPA PA
5740 HOLLYWOOD BLVD. STE 300
HOLLYWOOD, FLORIDA 33021
PH: 954-967-8200
FAX: 954-967-8204

DIVISION OF CORPORATIONS
AMENDMENT SECTIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

APRIL 12, 2006

ENCLOSED IS A CHECK IN THE AMOUNT OF \$35.00 FOR THE
FILING OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION
MAA GROCERY, INC.
DOCUMENT NUMBER: P06000040766

SINCERELY,


SHARON L. THIBAUT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 17 PM 4:36

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAA GROCERY, INC.
DOCUMENT NUMBER: P06000040766

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of admendment to its articles of incorporation:

FIRST: Admendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII Shall be amended delete the following officer:

Title: VP
Name: IBRAHIM CHOWDHURY
Address: 20851 SAN SIMEON WAY BLDG 204 #5
MIAMI, FL. 33179 US

Title: T
Name: MOHAMMED CHOWDHURY
Address: 991 N.E. 167 STREET #416
N. MIAMI BEACH, FL 33162 US

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

THIRD: The date of each amendment's adoption:
APRIL 12, 2006

FOURTH: Adoption of Amendment(s)
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of APRIL, 2006.

Signature 
MOHAMMED S UDDIN, PRESIDENT