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*Amend
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06 MAY 15 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MAY 10, 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

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

FILED

06 MAY 15 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: S
Name: ZUBAIDA RAZZAQUE
Address: 12704 S.W. 42 STREET
MIRAMAR, FL. 33027 US

Title: D
Name: MOHAMMED HOSSAIN
Address: 999 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:
MAY 10, 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 10th day of MAY, 2006.

Signature 
MOHAMMED S UDDIN, PRESIDENT