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7TH AVENUE FOOD MARKET INC.

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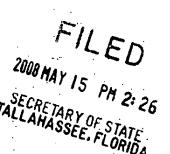
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5/15/2008



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 7TH AVENUE FOOD MARKET INC.

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

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

ARTICLE V:

ADD:

Title: Vice-president Mohammad S. Ramich 4799 NW 7th Avenue Suite D MIAMI, FLORIDA 33127

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment.

THIRD: The date of each amendment's adoption is May 13th, 2008

| FOURTH: | Adoption of amendment (s) (check one): | • |
|-------------|---|-------------------------------------|
| | The amendment (s) was/were approved by the shareholders, votes cast for the amendment (s) was/were sufficient for approved to the amendment (s) was/were sufficient for approved to the shareholders. | The number of proval. |
| | The amendment (s) was/were approved by the shareholders groups. The following statement must be separately provide group entitled to vote separately on the amendment (s): | through voting ed for each votin |
| | | |

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

Voting group

| X | The amendment (s) was/were adopted by the Board of Directors without Shareholders action and shareholder action was not required. |
|---------------|---|
| , | The amendment (s) was/were adopted by the incorporators without Shareholders action was not required. |
| Signed this | May 13th 2008 Nosiha Mustry |
| (| By the Chairman of the Board of Director, Projulent or other Officer if adopted by the sharobolders.) |
| | OR |
| | (By a director if adopted by the directors) |
| | OR |
| (1 | By an incorporator if adopted by the incorporators) NAZIHA MUSTAFA |
| _ | Typed of printed mine CHAIRMAN BOARD OF DIRECTORS |
| · | TILE |
| | 4799 NW 7 th Avenus, Suite D Miami, Florida 33127 |