

Division of Corporations **PO8000044802** Page 1 of 1

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**7TH AVENUE FOOD MARKET INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
7<sup>TH</sup> 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:

DELETE:

Title: Vice-president  
Mohammad S. Ramich  
4799 NW 7<sup>th</sup> 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 July 15th, 2008.

FOURTH: Adoption of amendment (s) (check one):

\_\_\_\_\_ The amendment (s) was/were approved 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 following statement must be separately provided for each voting  
group entitled to vote separately on the amendment (s):

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

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Voting group

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: July 15th, 2008

Signature:

*Nazha Mustafa*  
(By the Chairman of the Board of Director, President or other Officer if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NAZHA MUSTAFA  
*Nazha Mustafa*  
Typed or printed name  
CHAIRMAN BOARD OF DIRECTORS / President

TITLE

4799 NW 7<sup>th</sup> AVENUE, SUITE D  
MIAMI, FLORIDA 33127

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