

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000071767 3)))



H100000717673ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR 30 PM 1:34

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ZEIN FOOD MARKET, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2010 MAR 30 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

Handwritten initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZEIN FOOD MARKET, INC.
DOC. #P08000059949

FILED
2010 MAR 30 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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), added or deleted)

ARTICLE V:

The name and address of the Officers of the Corporation will be as follows:

DELETE:

VP
JOSEF SHAHIN
4330 NW 27 Avenue
Miami, Florida 33142

SECRETARY
MOHAMMAD RAMISH
4330 NW 27th Avenue
Miami, Florida 33142

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 March 25th, 2010.

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

Pag. 2

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 _____
Voting group

X The amendment (s) was/were adopted by the Board of Directors without Shareholders action and shareholders action was not required.

_____ The amendment (s) was/were adopted by the incorporators without Shareholders action was not required.

FIFTH: that they will be shareholders by entireties.

Signed this March 25th, 2010.

Signature: X AS
(By Chairman of the Board of Directors, 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)

AMIR SHAHIN

AS
Typed or printed name

PRESIDENT BOARD OF DIRECTORS

TITLE

4330 NW 27TH AVENUE
MIAMI, FLORIDA 33142