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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OKEECHOBEE GROCERY INC**

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
OKEECHOBEE GROCERY INC**

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

Amendment to Article II is as follows:

The principal business address and mailing address changed to:

930 W US Highway 92
Seffner, FL 33584

Amendment to Article VII is as follows:

Shafiqul I Jewel is added as Vice President.
Address : 1034 Manor Dr.
Palm Springs, FL 33461

Adoption Date of Amendments:

September 30, 2015

Means of Adoption of Amendment:

() 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. (See attached voting group approval)

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

() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of September, 2015

Riffat Hussain

Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Riffat Hussain

Typed or printed name

president

Title

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