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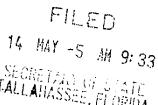
## COR AMND/RESTATE/CORRECT OR O/D RESIGN

**SB CORNER STORE 101 INC** 

R. WHITE

Certificate of Status	0
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# AMENDMENT TO ARTICLES OF INCORPORATION OF SB CORNER STORE 101 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 VII is as follows:

Abdul Mahfuz is deleted as President.
Fakherudin Mustafa is added as President.
Address: 201 NW 3<sup>rd</sup> Ave
South Bay, FL 33493

Bilkis Akther is added as Treasurer. Address: 201 NW 3<sup>rd</sup> Ave South Bay, FL 33493

#### Adoption Date of Amendments:

January 07, 2014

#### 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 ugh voting groups. (See attached voting group approval)	
()	The amendment(s) was/were adopted by the Board of	

Directors without shareholder action and shareholder action was

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not required.

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

Signature OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MOHAMMED MANIRUZZAMAN
Typed or printed name

CORP OFFICER .

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