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SB CORNER STORE 101 INC**

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SB CORNER STORE 101 INC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:**

Mohammed Maniruzzaman is deleted as Treasurer & Secretary.

Bilkis Akther is added as Treasurer.

Address: 201 NW 3rd Ave

South Bay, FL 33493

Fakheruddin Mustafa is added as Secretary.

Address: 201 NW 3<sup>rd</sup> Ave

South Bay, FL 33493

Mohammed Maniruzzaman is added as Vice President.

Address: 9253 Delemar CT

Wellington, FL 33414

**Adoption Date of Amendments:**

January 10, 2017

**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 10<sup>th</sup> day of January, 2017

F. M. Mustafa  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Fakheruddin M. Mustafa  
Typed or printed name

President  
Title

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