

AUG/27/2013 TUE 01:08 PM

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Division of Corporations

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEW BEGINNING OMAR SUPERMARKET CORP

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend.
8/27/13 *R*

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR

NEW BEGINNING OMAR SUPERMARKET CORP

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE VI
Initial Board of Directors

There shall be a Board of Directors for this Corporation which consists of ONE. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. The Director shall be of full age and all of is a resident of the United States. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

Name	Addresses	Office
Samer Hammad	1570 W 43 rd Pl Hialeah, FL 33012-7646	President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: 08/07/2013

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

The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

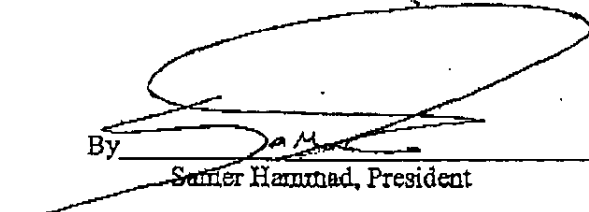
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The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The amendment (s) was/were approved by 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 amendment (s) was/were sufficient for approval

By _____
(Voting group)

By  _____
Samir Hammad, President

AUG/27/2013/TUE 01:08 PM

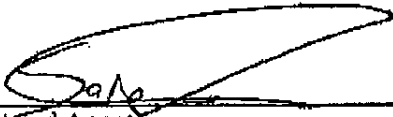
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REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above stated Corporation, organized under the Laws of the State of Florida designated the Registered Office/Registered Agent as follows:

**Samer Hammad
1570 W 43rd Pl
Hialeah, FL 33012-7646**



Registered Agent

Date: August 7, 2013

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.