Division of Corporation Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN SHOP SMART FOOD MARKET INC

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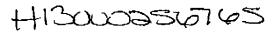
11/20/2013

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Articles of Amendment to Articles of Incorporation

SHOP SMART FOOD MARKET INC
(Name of Corporation as corrently filed with the Florida Dept. of State)
P13000076327
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 18. Enter new principal office address, if applicables.
(Principal office address MUST BE A STRBET ADDRESS)
C. Enter new multing address, if anolicables (Mailing address MAY BE A POST OFFICE BOX)
The state of the s
D. If amending the registered agent and/or registered office address in Florida, enter the name of the
new registered agent and/or the new registered office address:
Name of New Registered Agent GHADA ALMASARWEH
<u>21285 NW 37th Ave</u>
(Florida street wildress)
New Registered Office Address: MICMI Plorida 33050
(City) (Lip Coda)
New Registered Agent's Signature, if changing Rogistered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Single Amuscalit
Signature of New Registered Agent, if changing

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4130003510165

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)
Please note the office/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clark; CEO = Chief Executive Officer; CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe					
X Remove	¥	Mike Jones					
₹ vqq	<u>sv</u>	Sally Smith	·				
Type of Action (Check One)	Title	<u>Name</u>	Address				
I) Change	P	RASHEED A MASARWEH	21285 NW 37 AVE				
Add		•	MIAMI GARDENS;				
Remove			FL 33056				
2) Change	VP	MASARWEH IBRAHIM	21285 NW 37 AVE				
Add			MIAMI GARDENS				
Remove			FL 33056				
3) Change	Р	GHADA ALMASARWEH	21285 NW 37 AVE				
Add			MIAMI GARDENS				
Remove			FL 33056				
4) Change	ś	GHADA ALMASARWEH	21285 NW 37 AVE				
Add			MIAMI GARDENS				
Romove			FL 33056				
5) Change							
Add							
Remove							
6) Change							
\[\rac{1}{2} \lambda \]							
Remove							

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Lan amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amondment if not contained in the amendment itself: (if not applicable, indicate N/A)	Attach addi	tional sheets	if necessary).	lcles, enter change (Be specific)				
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The date of each amendment(s) ado	ption:	if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes cast for the amendment(s) ident for approval.	
	rved by the shareholders through voting groups. The following statement such voting group entitled to vate separately on the amendment(s):	•
"The number of votes east fo	r the amendment(s) was/were sufficient for approval	
by	***	
	(voting group)	
The amendment(s) was/were adopt scrion was not required.	ed by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopt action was not required.	ed by the incorporators without shareholder action and shareholder	
Dated Novembe	r 20,2013	
Signature Que	1 1/1	
(By a dire sciected,	with, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court i fiduciary by that fiduciary)	
G	ihada Almasarweh	
	(Typed or printed name of person signing)	,
<u> P</u>	resident	
_	(Title of parson siming)	

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