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COR AMND/RESTATE/CORRECT OR O/D RESIGN MLK FOOD MART INC

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AMENDMENT TO ARTICLES OF INCORPORATION OF MLK FOOD MART 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:

MD Mominur Islam is deleted as Director.

Adoption Date of Amendments:

May 13, 2019

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

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() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 13th day of man 2019 Signature
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
MD SAZZAD CHOWOHURY Typed or printed name Dresident Title

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