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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
A1A GROCERY INC

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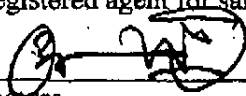
**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
A1A GROCERY INC**

*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 V is as follows:**

MD A Gafur is deleted as Registered Agent.  
MD S Zaman is added as Registered Agent.  
Address : 701 Sun Terrace CT  
West Palm Beach, FL 33403

I hereby am familiar with and accept the duties and responsibilities  
as registered agent for said corporation/limited Liability Company.

  
Signature

**Amendment to Article VII is as follows:**

- MD A Gafur is deleted as President.
- MD E Haque is deleted as Vice President.
- MD S Zaman is added as President.  
Address : 701 Sun Terrace CT  
West Palm Beach, FL 33403
- MD A Gafur is added as Director.  
Address: 626 Prosperity Farms Rd Apt 8  
North Palm Beach, FL 33408
- MD E Haque is added as Director  
Address: 9377 Alternate A1A  
West Palm Beach, FL 33403

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**Adoption Date of Amendments:**

April 16, 2018

**Means of Adoption of Amendment:**

(x) 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)

( ) 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 16th day of April, 2018

MD Abdul Gafur  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MD A Gafur  
Typed or printed name

president  
Title

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