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AIA GROCERY INC

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AIA 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 VII is as follows:

MD R Islam is added as Treasurer.
Addr: 5198 4TH RD N
WEST PALM BEACH, FL 33415

Adoption Date of Amendments:

July 23, 2018

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 23rd day of July, 2018

x MD. ABDUL GAFAR
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MD. ABDUL GAFAR
Typed or printed name

P
Title

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