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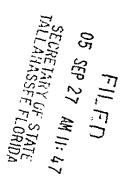
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: TIP TOP F	FOOD STORE,	INC.		
DOCUMENT NUMBI	ER: <u>P93000014088</u>	1			
The enclosed Articles o	f Amendment and fee a	are submitted for fil	ing.		
Please return all corresp	ondence concerning thi	is matter to the follo	owing:		
Moham	mad Naderi				
	(Name	of Contact Person)			
Tip To	p Food Store, Inc	· ·			
	(Fi	rm/ Company)			
3496 N	W 32nd Avenue				
•		(Address)			
Miami,	FL 33142				
	(City/ S	tate and Zip Code)			
For further information	concerning this matter,	please call:			
Mohammad Naderi		at (305	_ *** \		
(Name of C	ontact Person)	(Area Co	de & Daytim	e Telephone Number)	
Enclosed is a check for	the following amount:				
□\$35 Filing Fee	3\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Certified Cop (Additional c enclosed)	y opy is	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Secondivision of Corp.O. Box 6327 Tallahassee, FL	ction porations	Street Addre Amendment S Division of C Clifton Buildi 2661 Executiv Tallahassee, F	Section orporations ing ve Center C		

Articles of Amendment to Articles of Incorporation of

TIP TOP FOOD STORE, INC.

Articles of Amendment to Articles of Incorporation of TIP TOP FOOD STORE, INC. (Name of corporation as currently filed with the Florida Dept. of State)
Articles of Incorporation
of The second
TIP TOP FOOD STORE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P93000014088
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
No Article Number(s) and/or Article Title(s) applicable - Delete:
Giti Naderi, 34996 NW 32nd Avenue, Miami, Florida 33142 as
Vice-President
Vico i rodiacite
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
N/A

(continued)

The date of each amendment(s) adoption: September 20, 2005	
700 material disast to annual contraction	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) by the shareholders was/were sufficient for approval.	for
The amendment(s) was/were approved by the 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 the amendment(s) was/were sufficient for approval	by
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder ac and shareholder action was not required.	tion
The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	and
Signature. (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Mohammad Naderi	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

FILING FEE: \$35