

P93000086394

August 7th. 2002

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

600007142816--7
-08/15/02--01054--032
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the President. Registered agent and director of A-1 FOODS.INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

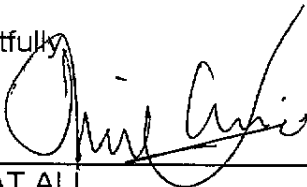
Your assistance in changing the President. Registered agent and director as amended is much appreciated.

Upon validation kindly return all documents to

Professional Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-971-7875 and speak with Mr. Shariq if there is a question or problem.

Respectfully



LIAQUAT ALI

FILED
02 AUG 15 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 8/21/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A-1 FOODS, INC.**

FILED
02 AUG 15 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that **ZAHID ANWAR** and **REHANA LIAQUAT ALI**, shall no longer be an officers of this Corporation, in any capacity whatsoever;

RESOLVED that **LIAQUAT ALI**, shall be the President, Secretary, Registered agent and Director of this Corporation, effective immediately.

I, **LIAQUAT ALI**, declare I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.



LIAQUAT ALI

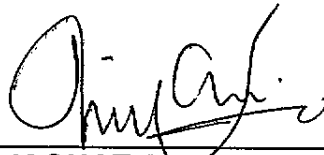
SECOND: Shares of A-1 FOODS, INC., have been issued.

THIRD: The date of each amendment's adoption is 08/07/2002.

FOURTH: The foregoing Amendment was adopted by the board of directors without Shareholder action and Shareholder action was not required.

This action was taken on August 7th, 2002.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of A-1 FOODS, INC., this 7th day of August, 2002.



LIAQUAT ALI
President/Director

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 7th day of August 2002, by **LIAQUAT ALI**, as President/Director of A-1 FOODS, INC., a Florida corporation, on behalf of the corporation, he has produced his Florida Driver's License as identification and did not take an oath.



Notary Public
My Commission Expires

