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LAWRENCE E. BLACKE

ATTORNEY AND COUNSELOR AT LAW

May 29, 1998

FILED
98 JUN -1 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Corporation and
Officer/Director Resignation
Quick Food, Inc.

300002542503--1
-06/01/98--01089--002
*****70.00 *****35.00

Dear Sir:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation and Officer/Director Resignation regarding the above-captioned matter. I have also enclosed a check in the sum of \$70.00 for the filing of said documents.

I would appreciate your returning to the undersigned, one copy of the recorded documents enclosed.

Should you need anything additional, please do not hesitate to contact this office.

Very truly yours,

Kym Sumrall
Legal Assistant

/ks
Enclosures

Amend

VS

VS JUN 10 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

QUICK FOOD, INC.

(present name)

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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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI OFFICERS AND DIRECTORS
IS Amended AS follows.

FARES MOHD
5440 NW 15TH ST
LAUDERHILL, FL. 33313
PRESIDENT, TREAS, Sec. DIR.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MAY 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

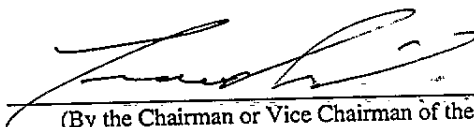
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1ST day of MAY, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FARES MOHD
Typed or printed name

President, Director
Title