

9/23/97

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FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: OSAMA FOOD MARKET, INC.

AUDIT NUMBER.....H97000015788

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Amendment
9/23/97
DC

H97000015748

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OSAMA Food Market, INC.
11890 SW 220th St MIAMI, FL 33170

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Tanveer Hassan is elected President, Secretary, and director.

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: 9/22/96

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ 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)

Signed this 22nd day of September, 1996

OSAMA Food Market, INC.

(corporation name)

By x

Tanveer Hassan
(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the shareholders
(a director of incorporator if adopted by the directors or incorporators))

Tanveer Hassan

(typed or printed name)

President and director

(title)

JOSE NAE
3899 NW 7TH STREET SUITE 203
MIAMI, FL 33126
(305) 541-3980

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