

2/04/98

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NAME: OSAMA FOOD MARKET, INC.

AUDIT NUMBER.....H98000002333

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Amendment  
2/4/98

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DIVISION OF CORPORATIONS

H98000002333

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SECRETARY OF STATE  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OSAMA Food Market, INC.  
11890 SW 220th street

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:

ELENA BAKER IS ELECTED THE NEW President, Secretary  
AND DIRECTOR. TANVEER HASAN IS NO LONGER  
AN OFFICER OR 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: 1/23/98

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 23<sup>rd</sup> day of January, 1998.

OSAMA Food Market, INC.  
(corporation name)

By \_\_\_\_\_

(chairman of 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)

ELENA BAKER

(typed or printed name)

President and Director  
(title)

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

H98000002333