

P95000042022

J.V.C. ACCOUNTING, INC.  
10028 S.W. 16TH STREET  
PEMBROKE PINES, FLORIDA 33025

Tel. (954) 436-7542 Fax (954) 433-9895  
Beepers (954) 390-2390 (305) 540-5464

July 28, 1998

MS. ANNETTE HOGAN  
DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
409 E GAINES STREET  
TALLAHASSEE, FL. 32399

100002603511--2  
-07/31/98--01008--003  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

RE: M & G FOOD STORE, INC.

*Amend*

DEAR ANNETTE:

ENCLOSED PLEASE FIND AFFIDAVIT OF RESIGNATION OF OFFICER, AND  
AMENDMENT TO THE ARTICLES OF INCORPORATION FOR THE ABOVE MENTIONED  
COMPANY. ALSO ENCLOSED PLEASE FIND CHECK # 2360 \$70.00 TO COVER FOR  
THE FEES FOR THE ABOVE SERVICE.

PLEASE MAIL CONFIRMATIONS TO THE ABOVE ADDRESS VIA FED EXP. PLEASE  
CHARGE IT TO: J.V.C. ACCOUNTING, INC. A/C #168 7666 96

THANK YOU FOR ALL YOUR HELP.

SINCERELY,

*Jeannette Campbell*  
JEANNETTE CAMPBELL

FILED  
98 JUL 30 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*now  
7/31/98*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

98 JUL 30 AM 8:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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M & G FOOD STORE, INC.

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(present name)

*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 VIII. BOARD OF DIRECTORS

DELETE GHALEB LUTFI SHOUMAN

REPLACE WITH — MOHAMMED SHOUMAN  
8310 N SHERMAN CIRCLE  
APT. K-401  
MIRAMAR, FL. 33025

ARTICLE XI OFFICERS

DELETE GHALEB LUTFI SHOUMAN

RAPLACE WITH —MOHAMMED SHOUMAN  
8310 N. SHERMAN CIRCLE  
APT K-401  
MIRAMAR FLORIDA 33025

**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: JULY 28, 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 day 28 of JULY, 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)

MOHAMMED SHOUMAN

\_\_\_\_\_  
Typed or printed name

VICE-PRESIDENT/TREASURER

\_\_\_\_\_  
Title