

P95000073553

J.A.O. Services Inc.

Requester's Name

7802 Kingspointe Pkwy

Address

Ste. 205

Orlando, FL 32819

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

300006123973-4
-07/01/02--01061--001
****140.00 ****35.00

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

02 JUL 18 AM 9:10
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 2002

J.A.O. SERVICES INC.
7802 KINGSPONTE PKWY., #205
ORLANDO, FL 32819

SUBJECT: VALENCIA FOOD STORES, INC.
Ref. Number: P95000073553

We have received your document for VALENCIA FOOD STORES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 302A00042637

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL 18 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALENCIA FOOD STORES, INC.

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:

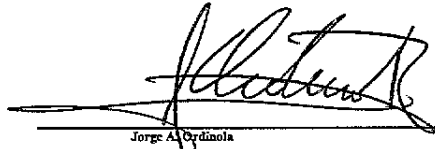
FIRST: Amendment (s) adopted: *(indicate article number(s) being amended, added or delete)*

Article VI: The name and Florida street address of the registered agent is:

Delete Jorge A. Ordinola
10025 Newingotn Drive
Orlando, FL 32836

Add Jorge A. Ordinola.
7802 Kingspointe Parkway – Suite #205
Orlando, FL 32819

I certify that I am familiar with and accept the responsibilities of registered agent.



Jorge A. Ordinola

Article VII: The officer(s) and/or director(s) of the corporation is/are:

Delete Mohamed Shihadeh as Director
568 N.W. 130th Way
Pembroke Pines, FL 33028

Add Mohamed Shehadeh as Secretary
13412 S.W. 144 Terrace
Miami, FL 33186

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:

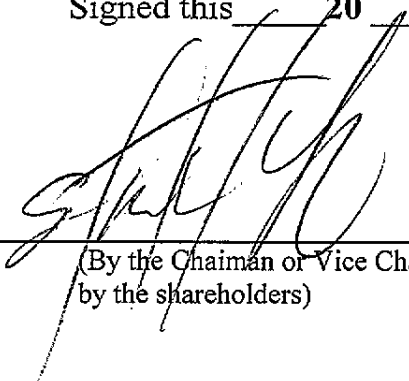
THIRD: The date of each amendment's adoption: **06/20/2002.**

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 20 day of June, 2002.

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)

Nidal Abdellatif

Typed or printed name

Vice-President

Title