

P960000057335

PARALEGAL FREELANCING, INC.

3121 PONCE DE LEON BLVD., CORAL GABLES, FLA. 33134

TEL.: (305) 567-1113 FAX: (305) 444-2339

ROGER M. CARLIER
President / Legal Assistant

March 3, 1998

FLORIDA DEPARTMENT OF STATE
409 East Gaines Street
Tallahassee, FL 32399
Attn: Amendment Section

000002451160--215
-03/10/98--01001--006
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -4 PM 2:24

Subject : All Stars Grocery, Inc.

Dear Sir/Madam:

Enclosed please find the foregoing articles of Amendment, along with a check in the amount of \$ 35.00. I am also herein enclosing a pre-paid overnight air bill, please use the same to return the certificate of amendment.

Your prompt confirmation of filing is greatly appreciated.

Sincerely,



Roger Carlier

CORAPMND

Amend
3-6-98
CC

RECEIVED
98 MAR -4 PM 1:27
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

All Stars Grocery, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -4 PM 2:24

All Stars Grocery, Inc.

(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 XI - DIRECTORS

The name(s) and street address(es) of the directors, officer(s), who shall hold office until their successor(s) is (are) elected, is (are):

Sleiman Mohamad Eghneim
President / Vicepresident
Secretary / Treasurer
12240 SW 91 Terrace No. 512
Miami, Florida 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: 1/17/98
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 17th day of January, 19 98.

Signature X

(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)

Sleiman Mohamad Eghneim
Typed or printed name and Title
Pres.