

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

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-07/06/99--01145--005
*****35.00 *****35.00

July 2, 1999

FLORIDA DEPARTMENT OF STATE
409 East Gaines Street
Tallahassee, FL 32399

Attn: Amendment Section

Subject : Articles of Amendment of
F.A. Supermarket, Inc.
Diamonds Beauty Supply, Inc..
Casual Corner, Inc.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 JUL -6 AM 10:34

FILED

Dear Sir/Madame:

Enclosed please find articles of amendment in reference to the above-referred corporations. We are also herein enclosing a \$ 35.00 Money Order, as well as two checks in the amounts of \$ 35.00 to cover for your fees.

Please expedite the filing of the foregoing at your earliest convenience, and provide us with acknowledgement of filing of articles of ammendment.

Sincerely,


Roger Carlier

*Amend
7-9-99
PMS*

/rc

Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

F.A. SUPERMARKET, INC.

F.A. SUPERMARKET, 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 VI

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

Fause M. Shaalan (100% Shares)
President / Vice-President
Secretary / Treasurer
3209 NW 7th Avenue
Miami, Florida 33127

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: 6-16-99
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):

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"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 16 day of 6, 19 99.

Signature Fause M. Shaalan
(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)

FAUSE M. SHAALAN President.
Typed or printed name and Title