

Accounting Offices
Antonio R. López, CPA

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P96000076871

June 11, 1999

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-06/16/99--01021--007
*****35.00 *****35.00

Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Lady:

Enclosed please find the amendment to the articles of incorporation of JSS Food, Inc as well as a check in the amount of \$ 35.00 to cover the filing fee. Please, record the document and mail back the filed copies to my office located at:

Antonio R Lopez, CPA
782 NW Le Jeune Rd
Suite 434
Miami, FL 33126

Thanking you for your time and consideration, I remain.

Sincerely yours,


Antonio R Lopez

FILED
99 JUN 16 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

encl.

P9600 0076871
AMENDED
6-16-99
SPM

CERTIFICATE OF AMENDMENT

J.S.S. Food, Inc.

J.S.S. Food, Inc., a corporation of the State of Florida, whose registered office is located at 2120 SW 58th Ct, Miami FL 33155, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on June 9, 1999, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE I & ARTICLE VI of the Articles of Incorporation are amended to read as follows:

ARTICLE I

The name of the corporation shall be: J.S.S. & T.S. Food

ARTICLE VI

Names and addresses of officers:

President: Mohammed A Qyyum
2120 SW 58th Street
Miami, FL 33155

Vice-President: Mohammed N Islam
807 G - Tahoe Ridge
Rosswell, GA 30076

Secretary: Maria Qyyum
2120 SW 58th Street
Miami, FL 33155

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mohammed Qyyum
President

Maria Qyyum
Secretary

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Mohammed & Maria Qyyum to me known to be the person described in and who executed the foregoing instrument and they acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of June of 1999.

Antonio R. Lopez
Notary Public
State of Florida



ANTONIO R. LOPEZ
COMMISSION # CC 495849
EXPIRES SEP 14, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.