

P97000007493

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

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

September 24, 1997

Ms. Annette Hogan  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

FILED  
97 SEP 26 PM 3:21  
SEAL  
TALLAHASSEE, FLORIDA

Resignation  
to  
Officer

Dear Annette:

As per our telephone conversation enclosed please find, the following:

Nobian Food Market Inc. :  
Resignation of officer form Check #1999 \$35.00  
Articles of amendment form check #2000 \$35.00

600002313176--0  
-10/06/97--01163--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Linen Are Us:  
Registration of Fictitious name form check # 1988 \$50.00

Please mail all of the above direct to me. Please mail via Federal Express bill to JVC Accounting, Inc. A/C #168 7666 96, please request saturday delivery.

I thank you for all your help.

Sincerely,

*Jeannette Campbell*  
Jeannette Campbell  
9/26/97  
10022  
10022  
10022  
10022  
10022

35  
35



FILED  
97 SEP 26 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State  
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA  
COUNTY OF BROWARD

I, MAGDI S. AHMED after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

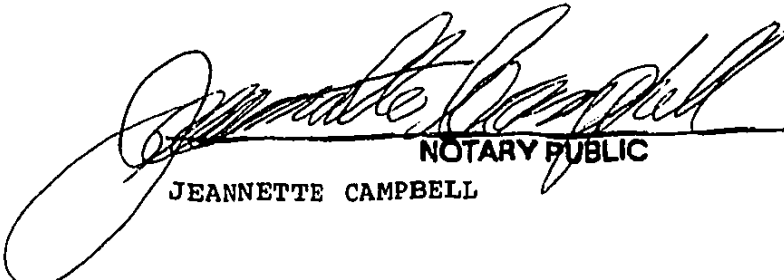
I, MAGDI S. AHMED hereby resign as PRESIDENT/VICE-PRESIDENT SECRETARY/TREAS./DIR. of  
(Title)

NOBIAN FOOD MARKET, INC., a Florida corporation;  
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

X   
\_\_\_\_\_  
Signature of resigning officer/director

Sworn to and subscribed before me this 18th day of SEPTEMBER 1997

  
\_\_\_\_\_  
NOTARY PUBLIC  
JEANNETTE CAMPBELL

My Commission Expires: \_\_\_\_\_

FILING FEE IS \$35.00



JEANNETTE CAMPBELL  
COMMISSION # CC 388930  
EXPIRES JUN 29, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

P97000007493

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Tel. (954) 436-7542 Fax (954) 433-9895  
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97 SEP 26 PM 2:59  
SECTION OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

September 24, 1997

Ms. Annette Hogan  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

800002313178--4  
-10/06/97--01163--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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I thank you for all your help.

Sincerely,

*Jeannette Campbell*  
Jeannette Campbell

DATE	9/26/97
NAME	DOWN
ADDRESS	DOWN
CITY	DOWN
STATE	DOWN
ZIP	DOWN
PHONE	DOWN
INITIALS	DOWN
SIGNATURE	DOWN

C. TAX	
FILED	35
A. AUG 1997	
TOTAL	35
A. STATE	
TOTAL	

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

NOBIAN FOOD MARKET, INC

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 - PRINCIPAL OFFICE AND RESIDENT AGENT

CHANGED TO:  
MAHMOUD SAMIH DAWOUD  
15701 N.W. 2nd AVENUE  
MIAMI, FLORIDA 33169

ARTICLE XI - OFFICERS

CHANGED TO:  
MAHMOUD SAMIH DAWOUD -PRESIDENT -VICE-PRESIDENT/SECRETARY/  
151 N.W. 2nd AVENUE TREASURER AND DIRECTOR  
MIAMI, FLORIDA 33169

**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:

1977  
TALLAHASSEE, FLORIDA  
FILE  
SEP 26 PM 2:59  
FILED

**THIRD:** The date of each amendment's adoption: SEPT. 18th 1997

**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 18th day of SEPTEMBER, 1997.

I hereby accept the designation as registered agent and am familiar with the duties of registered agent.

Signature Mahmoud D Awoud  
(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)

MAHMOUD SAMIH DAWOUD

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

PRESIDENT/VICE-PRESIDENT/SECRETARY/TREASURER/DIRECTOR

\_\_\_\_\_  
Title