

P97000007493

**J.V.C**

ACCOUNTING, INC

500003286525-9

01-12-98-01017-018

00 \*\*\*\*\*35.00

12/28/98  
FILED  
DEC 30 PM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Amette  
Enclosed please find  
amended articles and  
resignation of officer  
for Nobron Food Market  
Enclosed also checks

2097 \$3  
2098 \$352,309.71

Thank you for all your  
help.  
Amette  
Please contact me

Name	
Availability	
Document	
Examiner	
Upcase	
Acknowledgment	

CORAPAMND

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

97 DEC 30 PM 1:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NOBIAN FOOD MARKET INC  
(present name)

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*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:  
HUSSEIN MOSTAFA  
14495 N.W. 22nd AVENUE  
OPA LOCKA, FL. 33054

ARTICLE XI OFFICERS

CHANGED TO:

HUSSEIN MOSTAFA -PRESIDENT/VIE-PRESIDENT/SECRETARY/ TREASURER & DIRECTOR  
14495 N.W. 22nd AVENUE  
OPA LOCKA FLA. 33054

**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: DECEMBER 1, 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.

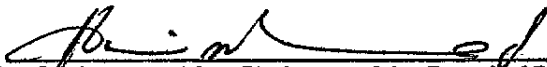
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 1st day of DECEMBER, 19 97.

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)

HUSSEIN MOSTAFA

Typed or printed name

PRESIDENT/VICE-PRESIDENT/SECRETARY/TREASURER/DIRECTOR

Title

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