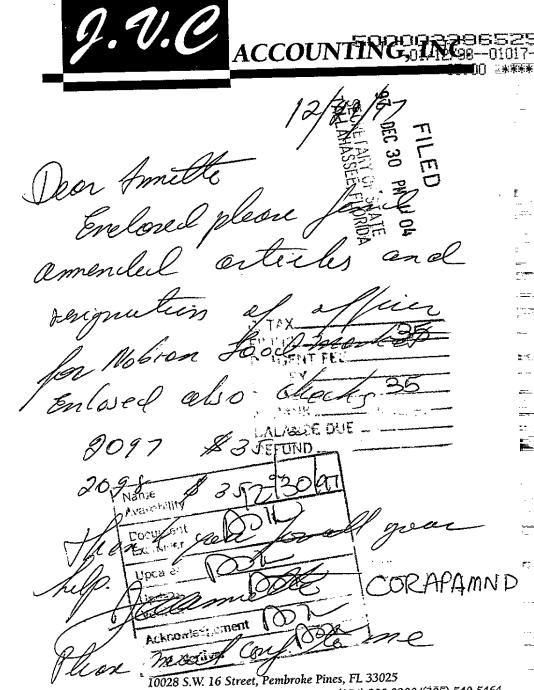
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## ARTICLES OF AMENDMENT

## OT

## 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:
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:

THI	IRD: The date of each amendment's adoption: DECEMBER 1, 1997
FOU	URTH: Adoption of Amendment(s) (check one)
XX	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)
	(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 this1st_day ofDECEMBER
	Signature Bin a
	(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/DIREC
	Title

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