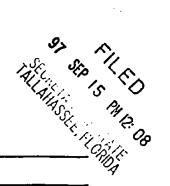
PACCOUNTING, INC.

		-	
Dear Smitte: " Enclose plesse felleving:		le Arr	rend
1- Anendment - New Uf heek # 1978	Yak Fool	julg	
Please mail stomp reach.	copy for =	TALLAH.	97 SEP
2- Disolation- Am &		we.	ILED
for Dissol-ti-on J Centi-Kiel Copy.	=	30000231 -09/25/9 ******35	2
Please mail all allalies	to my		
10028 S.W. 16 Street Pembroke	Pines, FL 33025	9/5/97	
Phone: (954) 436-7542 • Fax: (954) 433-9895 • Bee	per: (954) 390-2390/(305)	540-5464 DU	-

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF



NEW YORK 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)

AMENDMENT:

ARTICLE III

NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES - PAR VANUE \$1.00 PER SHARE

SHARES OWNERSHIP AS FOLLOWS:

100% MAGDI S. AHMED

ADDED:

ARTICLE VI OFFICERS AND DIRECTORS

THE OFFICERS AND DIRECTORS ARE AS FOLLOWS:

MAGDI S. AHMED - TITLE: PRESIDENT/DIRECTOR/ TREASURER/SECRETARY

5201 N.W. 27th AVENUE MIAMI, FLORIDA 33142

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:

			• • • •	ा अवस्थाने का विश्वास के किया है। इस किया किया के किया किया की किया किया की किया किया की किया की किया की किया किया किया किया किया किया किया किया किया		
THI	RD:	The date	e of each amendment's adoption: <u>AU</u>	7. 29, 1997		
FO	JRTH	Adoptic	n 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	llowing statement must be separately provide group entitled to vote separately on the ame	ed for each ndment(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.						
	Si	gned this	29 day of August	,19 <u>_97</u>		
Signature						
		•	(By the Chairman or Vice Chairman of the Board President or other officer if adopted by the share	d of Directors, reholders)		
			OR			
			(By a director if adopted by the director	ors)		
			OR (By an incorporator if adopted by the i	incorporators)		
			MAGDI S. AHMED			
		•	Typed or printed name			
			PRESIDENT/DIRECTOR/TREASURE	R/SECRETARY		
		•	Title			