

# Downtown Business Service

7345 Sandlake Rd. Suite 412, Orlando, FL. 32819

Tele: (407) 352-7006 / Fax: (407) 354-0470

P97000074660

May 24, 2001

Secretary of State  
Corporation Division of New Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: STAR ISLAND FOOD AND GIFT, INC.

400004383774--5  
-06/08/01--01044--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Ma'am:

Enclosed is an original of the Articles of Amendment the above-named Florida Corporation. Also enclosed is a check in the amount of \$35.00, representing payment of fees as follows:

Filing Fee	\$	35.00
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Please file the enclosed Articles of Amendment.

Thank you for your attention in this matter.

Sincerely,



Renee Larsen  
Office Manager

Enclosures: Articles of Incorporation (2)  
Check # 2399 for \$35.00

FILED  
01 JUN -8 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 6/15  
Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
Star island Food and Gift, Inc.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Mazen Abuzant be deleted as President and a Director of the Corporation and Mohammad Salaimeh be named as President, Secretary and Director.

SECOND: This amendment shall be effective June 1, 2001.

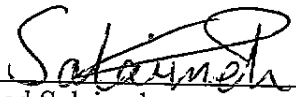
THIRD: The amendment was approved by the shareholders by a unanimous vote.

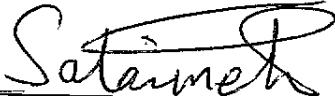
FOURTH: The Registered Agent and street address of the registered office of the corporation in the State of Florida shall be changed to:

Mohammad Salaimeh  
4821 Jamica Lane  
Kissimmee, Florida 34746

Acceptance of Registered Agent attached hereto and made a part hereof.

Signed on this, the 1<sup>st</sup> day of June, 2001

  
\_\_\_\_\_  
Mohammad Salaimeh  
President / Registered Agent  
STAR ISLAND FOOD & GIFT, INC.

  
\_\_\_\_\_  
Mohammad Salaimeh  
Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN - 8 PM 12: 18

FILED