

1/26/98

P97000097501

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: U.S.A. FOODMART, INC.

AUDIT NUMBER.....H98000001694

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
01/27/98
DC

1/26/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000001694 2))

TO: DIVISION OF CORPORATIONS	FAX #: (850)922-4000
FROM: EMPIRE CORPORATE KIT COMPANY	ACCT#: 072450003255
CONTACT: RAY STORMONT	FAX #: (305)541-3770
PHONE: (305)541-3694	

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DIVISION OF CORPORATIONS
98 JAN 27 AM 8:11

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1998

U.S.A FOODMART, INC.
800 N.W. 2ND AVE.
MIAMI, FL 33161

SUBJECT: U.S.A FOODMART, INC.
REF: P97000097501

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the corporation must be the same throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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Letter Number: 498A00004466

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98 JAN 27 AM 10:57
DIVISION OF CORPORATIONS

2

H98000001694
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
U.S.A. Food Mart, Inc.

P97000097501

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

EFFECTIVE JANUARY 15, 1998 HASSAN MASANI of 7936 FAIRWAY BLVD. MIAMI FLORIDA 33023 IS DESIGNATED PRESIDENT and SOLE OFFICER of U.S.A FOOD MART, INC.

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: 01-15-98

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

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 Unanimous Decision
(voting group)

Signed this 15th day of January, 1998.
U.S.A. Food Mart, Inc.
(corporation name)

By Hassan Masani
(chairman or vice-chairman of the board of directors, president or other officer if adopted by the shareholders) (a director of incorporator if adopted by the directors or incorporators)
Hassan Masani
(typed or printed name)
President
(title)

JOSE NAE
5899 NW 7TH STREET SUITE 203
MIAMI, FL 33126
(305) 541-3780

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