

9/23/98

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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: ALOMA HALAL MEAT, INC.

AUDIT NUMBER.....H98000017787

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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Name Change

Amendment

9-28-98

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09/24/98 09:31 Florida Department p1 /1



9/23/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1998

ALOMA HALAL MEAT, INC.
7409 ALOMA AVENUE, UNIT B
WINTER PARK, FL 32792

SUBJECT: ALOMA HALAL MEAT, INC.
REF: F97000105282

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 FAX audit number must be on the top and bottom of each page of 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

FAX Aud. #: H98000017787
Letter Number: 598A00048243

+H98000017787

AMENDMENT OF ARTICLES OF INCORPORATION OF
ALOHA HALAL MEAT, INC.

The undersigned is the sole officer, director and stockholder of the above corporation. Thus, this amendment is approved by the sole director, officer and stockholder. This Amendment is effective on September 21, 1998 at 3:00 p.m. The following Amendments have been adopted to the articles specified:

ARTICLE I

The name of the Corporation is changed to:
BIG STAR INTERNATIONAL FOOD & HALAL MEAT, INC.

ARTICLE V

THE INITIAL PLACE OF BUSINESS

AND/OR MAILING ADDRESS OF THE CORPORATION

The Corporation's Place of Business or Mailing Address shall be:

2901 N. E. 49 Street
Suite 3
Fort Lauderdale, Fla. 33308

ARTICLE VIII
OFFICERS

The names and post office addresses of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office until their successors are elected and shall have

Document Prepared by:
Peter Kneski, attorney at law
Suite 807, Biscayne Bldg.
19 West Flagler Street
Miami, Florida 33130
(305) 358-0080
FBN: 260789

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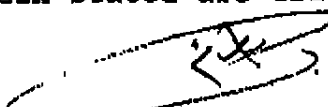
ARTICLES OF AMENDMENT
ALOMA HALAL MEAT, INC.
PAGE 2 OF 2

qualified, are as follows:

PRESIDENT/
SECRETARY ADNAN B. BUBTANA
 P. O Box 11733
 Fort Lauderdale, Fl. 33339-1733

VICE-PRESIDENT CARLO EKSELJIAN
 2901 N. E. 49 Street
 Suite 3
 Fort Lauderdale, Fl. 33308

THE UNDERSIGNED sole stockholder, officer and director, for the purpose of Amending the Articles of Incorporation, hereby declares and certifies that the facts herein stated are true and correct.

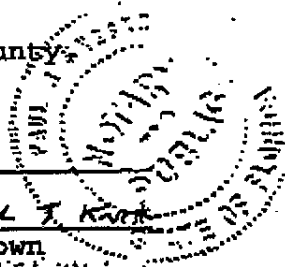


ADNAN B. BUBTANA
President/Director

STATE OF FLORIDA)
)
COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County name above to take acknowledgements, personally appeared, ADNAN B. BUBTANA, to me know to be the person described in the foregoing Articles of Amendment, and he acknowledged before me that he executed said Articles of Amendment.

WITNESS my hand and official seal at Miami, Dade County, Florida this 21st day of September, 1998.



NOTARY PUBLIC
Print Name: Paul J. Kunk
☒ Personally known
☐ Produced Identification
MY COMMISSION # CC71713 EXPIRES
My Commission Expires 09/21/2001

H98000017787 2