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NAME: OPPORTUNITY U.S.A. SUPERMARKET INC.  
AUDIT NUMBER.....H98000000651  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS...0  
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PAGES..... 2  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment

01/12/98

DC

H98000000651

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OPPORTUNITY U.S.A SUPERMARKET INC.

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 9, 1998 Corrine Wishnia of 19254 E. Country Club Dr., Aventura Fl 33180 is elected Treasurer-Director of Opportunity U.S.A Supermarket 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: January 9, 1998

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 9 day of January, 19 98

Opportunity U.S.A SUPERMARKET INC.

(corporation name)

By

Nabil Abuarum  
(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))

NABIL ABUARUM

President  
(typed or printed name)

(title)

JOSE NAE  
5899 NW 7<sup>TH</sup> STREET SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

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