

P98000085904

January 13th, 1999

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

FILED
99 JAN 19 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the President, Registered agent and director of FRIENDLY FOOD #4, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the President, Registered agent and director as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-971-8468 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,

Iqbal Ahmed
Iqbal Ahmed

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-01/19/99--01145--005
*****35.00 *****35.00

Amend.

VS JAN 25 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRIENDLY FOOD #4, INC.

FILED
99 JAN 19 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that IQBAL AHMED, shall no longer be an officer of this Corporation, in any capacity whatsoever;

RESOLVED that MOHAMMAD AFZAL FAROOQE, shall be the President, Registered agent and Director of this Corporation, and new address of this corporation and registered office is 4617 North Andrews Avenue, Ft. Lauderdale, Florida 33309, effective immediately.

I, MOHAMMAD AFZAL FAROOQE, declare I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.



MOHAMMAD AFZAL FAROOQE

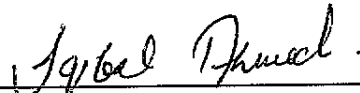
SECOND: No shares of FRIENDLY FOOD #4, INC., have been issued.

THIRD: The date of each amendment's adoption is 01/13/1999.

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

This action was taken on January 13th, 1999.

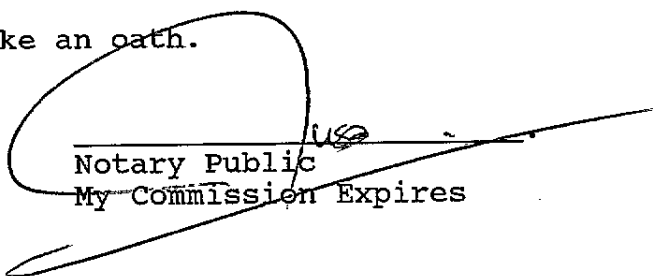
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **FRIENDLY FOOD #4, INC** , this 13th day of January, 1999.



IQBAL AHMED
incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 13th, day of January 1999, by IQBAL AHMED, as incorporator of **FRIENDLY FOOD #4, INC.**, a Florida corporation, on behalf of the corporation, he has produced his Florida Driver's License as identification and did not take an oath.



Notary Public
My Commission Expires

