

G. Goulet NOV 18 2004

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NOVEED FOOD MART, INC.

(DOC# P98000089536)

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ON JULY 12, 2004, ABDUL RAZZAQ ACQUIRED ALL STOCK OWNED, (49) SHARES, OWNED BY JAVIER HERRERA. AS OF THAT DATE, JAVIER HERRERA NO LONGER HAD ANY INTEREST IN NOVEED FOOD MART, INC.

THE OFFICERS SHOULD READ AS FOLLOWS:

MOHAMMAD NOVEED - PRESIDENT

ADD: ABDUL RAZZAQ - VICE PRESIDENT

DELETE: JAVIER HERRERA - VICE PRESIDENT

FILED
04 NOV 12 AM 7:11
SECRETARY OF STATE
TALLAHASSEE FL 32311

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: JULY 12, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

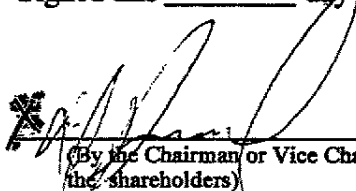
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

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

Signed this 12th day of JULY, 2004

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MOHAMMED NOVEED

Typed or printed name

PRESIDENT

Title