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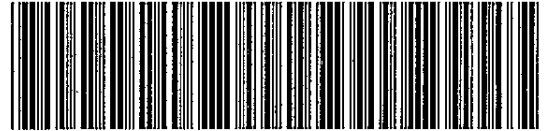
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*Handwritten signature and date: 3/15*

**IRVIN R. SHUPACK**  
ATTORNEY AT LAW

7471 WEST OAKLAND PARK BOULEVARD  
SUITE 102  
LAUDERHILL, FLORIDA 33319  
TELEPHONE: (954) 749-7222  
FAX: (954) 749-8474

March 6, 2006

Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

Re: 2910 Community Food Store, Inc./Articles of Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of 2910 Community Food Store, Inc., along with our firm's check in the amount of \$43.75, which represents the filing fee and a certified copy to be returned to my attention in the stamped return-address envelope provided.

Sincerely,

  
**IRVIN R. SHUPACK, ESQ.**  
Attorney at Law

/nim

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

**OF**

**2910 COMMUNITY FOOD STORES, INC., a Florida corporation**

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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)

ARTICLE EIGHT: (delete: **POPY KHALED**, President/Director, **NAIMA KARIM**, Vice President/Director, **JAMIL HAQUE**, Director, and **VEENA YADAV**, Director)

ADD: MAJUMDER S. HOSSAIN, President/Director  
2910 N. 22<sup>nd</sup> Avenue  
Hollywood, Florida 33020

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:

MAJUMDER S. HOSSAIN, 2910 N. 22<sup>nd</sup> Avenue 100%  
Hollywood, Florida 33020

THIRD: This amendment is adopted as of 20<sup>th</sup> day of January, 2006

FOURTH: This amendment was approved by the shareholders. The number of votes cast for this amendment is sufficient for approval.

Signed this 20<sup>th</sup> day of January, 2006.

Signature: POPY KHALED

Name & Title: POPY KHALED  
(President or Director)

Signature: Naima Karim

Name & Title: NAIMA KARIM  
(Vice President or Director)

Signature: J. Haque

Name & Title: JAMILA HAQUE  
( Director)

Signature: Veena Yadav

Name & Title: VEENA YADAV  
(Director)