Florida Department of State

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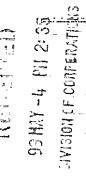
: EMPIRE CORPORATE KIT COMPANY

Account Number : Phone

072450003255 (305) 541-3694

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BASIC AMENDMENT

Certificate of Status	O CONTRACTOR DESCRIPTION OF THE PROPERTY OF TH
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 4, 1999

BOULEVARD CONVENIENCE STORE, INC. 5635 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021

SUBJECT: BOULEVARD CONVENIENCE STORE, INC.

REF: P99000008057

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.

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Darlene Connell Corporate Specialist FAX Aud. #: H99000010602 Letter Number: 099A00024081

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2

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BOULEVARD CONVENIENCE STORE, INC.

(present pare)

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 VII, being amended to read:

Zeenat Karim

President/Secretary (Addition)

PyarAli S. Hirani

sould be removed.



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:

TOE ISMAEL CPA 7855 NW 12 St. Miami, FL 33126 (305) 599.9198

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	April 15, 1999
THEO:	The date of each supendinent's adoption:
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
3	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 abareholders through voting groups. The following statement must be separately provided for each voting group smilled to vote separately on the amendment(s):
	The number of votes cast for the amendment(s) was/wate sufficient
	for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
<u> 2</u> 2	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
s	igned this 3rd day of May 1999
Signature .	P. An
-	(By the Chairman or Vice Chairman of the Hourd of Directors, President or other officer if adopted by the absorbolders)
	OR ·
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	. Pyarali S. Hirani
	Typed or printed auto-
	Incrporator
	Title

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