

P99000008909

TRANSMITTAL/COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 OCT -3 PM 4:29

DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

800003413288--8
-10/04/00--01011--006
*****52.50 *****52.50

SUBJET: AFRICAN CONTINENTAL FOOD MARKET, INC
NUMBER: P99000008909

Enclosed is an original and (1) copy of the Articles of
Amendment of Incorporation and a check for \$52.50, itemized
as follow:

Filing fee for the articles	
of amendment	\$ 35.00
Certified Copy	8.75
Certificate of Status	8.75
	<u>\$ 52.50</u>

FROM: AFRICAN CONTINENTAL FOOD MARKET, INC

7501 N.W. 22ND AVE
Miami, FL 33147-6015

Telephone number: (After 1:00 P.M.)
(305) 992-8398

Amend.

V. SHEPARD OCT 11 2000

VB

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION
of
AFRICAN CONTINENTAL FOOD MARKET, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT-3 PM 4:29

Pursuant to the provisions of Section §607.1106, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The amendments adopted are as following:

- (a) Article V is changed or amended to reflect that the register agent of the corporation shall be MOHAMED ABDELAZIZ, of 2061 N.W. 30 ST #8, Miami, Florida 33142, who further accepts such designation and the duties and obligations of Section §607.0505, Florida Statutes.

ACCEPTED: MOHAMED ABDELAZIZ

- (b) Article VI is changed or amended to reflect that MOHAMED ABDELAZIZ is added as President/Director/Secretary/Treasurer of the Corporation in the place of ALI HUSSEIN PARI, and his address is 2061 N.W. 30 ST #8, Miami, Florida 33142, while ALI HUSSEIN PARI becomes Vice President and his address is 7501 N.W. 22nd Ave, Miami, Florida, 33147.

2. That each of the foregoing Amendments were adopted September 8, 2000.

3. That the Amendments were adopted by the Incorporators without shareholder action and shareholder action was not required.

EXECUTED this 8 day of September, 2000.

STATE OF FLORIDA)
)ss.
COUNTY OF MIAMI DADE)

ABDALLA MOHAMED, Incorporator

The foregoing instrument was acknowledge before me this 8th day of September 2000 by ABDALLA MOHAMED personally known to me.

Nick N. Mantecon
Name: Nick N. Mantecon
Notary Public,
State of Florida

