

P 99000043280

DONALD S. GOLDRICH, P. A.
ATTORNEY AT LAW
3200 N.E. 14TH STREET
POMPANO BEACH, FLORIDA 33062
(954) 782-8830
FAX: (954) 782-0720

Also Admitted in New York

100004470931--8
-07/12/01--01029--015
*****35.00 *****35.00

July 10, 2001

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

Re: Amendment of Articles of Incorporation of **QUICK SERVE FOOD STORE, INC.**

Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client,
QUICK SERVE FOOD STORE, INC.

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which
represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,


Donald S. Goldrich

Enclosures

FILED
01 JUL 12 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QC 7/14
amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUICK SERVE FOOD STORE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: Article Number 7, number of directors is hereby changed to delete as director: **AHMAD BATNIJI**

Article Number 7, name and address of Director is hereby changed to: **SALEEM M. ELAYAN**
6446 Amberjack Terrace
Margate, Florida 33063

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 is July 10, 2001.

FOURTH: Adoption of Amendment:

- _____ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- X The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- _____ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- _____ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

(voting group)

Signed this 10th day of July, 2001.

BY: Ahmad Batniji
Ahmad Batniji- Director

FILED
01 JUL 12 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA