

P99000049330

June 8th, 2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 15 PM 2:35

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the President, Registered agent and director of BEST 4 LESS USA, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the President, Registered agent and director as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-698-6385 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,



MUHAMMAD KAMDAR

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06/15/00--01082--011
*****35.00 *****35.00

Amend.

V. SHEPARD JUN 20 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 15 PM 2:35

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEST 4 LESS USA, INC.

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that MUSTAFA H. KAMDAR, shall no longer be an officers of this Corporation, in any capacity whatsoever;

RESOLVED that MOHAMMAD TUFAIL KAMDAR, shall be the President and MUHAMMAD H. KAMDAR, shall be the Vice President of this Corporation, effective immediately.


SECOND: No shares of BEST 4 LESS USA, INC., have been issued.

THIRD: The date of each amendment's adoption is 06/08/2000.

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

This action was taken on June 8th, 2000.

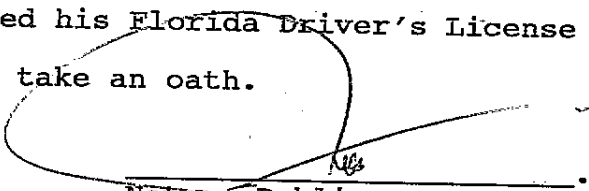
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **BEST 4 LESS USA INC.**, this 8th day of June, 2000.



MUHAMMAD KAMDAR
INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 8th day of June 2000, by MUHAMMAD KAMDAR, as incorporator of **BEST 4 LESS USA, INC.**, a Florida corporation, on behalf of the corporation, he has produced his Florida Driver's License as identification and did not take an oath.



Notary Public
My Commission Expires

