

P99000067959

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

EDISON FOOD CORPORATION

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Help

Amendment
10/22/07
10/22/2007

Articles of Amendment
to
Articles of Incorporation
of

Edison Food Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

P99000067959

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation;

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete the following Officer:

Husein Mohammad Jamil - Vice President

6643 NW 2 nd Ave, Miami, FI 33150

Add the following officer:

Ahmed Abdeldayen - Vice President

6643 NW 2 nd Ave, Miami, FI 33150

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Mohammad Jamil Husein - President - 50 Shares

Ahmed Abdeldayen - Vice President - 50 Shares

(continued)

