Florida Department of State Division of Corporations

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EDISON FOOD CORPORATION

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Articles of Amendment to Articles of Incorporation

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

Edison Food Corporation

P99000087959

(Document number of corporation (if known)

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, Fl 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)

The date of each amendment(s) adoption: 10/18/2007	
Effective date if applicable: 10/18/2007	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	70
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes east for the amendment(s) was/were sufficient for approval b	y
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	ĺOI
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	nc
Signature Msham od THVSS.con) (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the heads of a receiver, nunce, or other court appointed fiduciary by that fiduciary)	
Mohammad Jamil Husein	
(Typed or printed name of person signing)	•
President	
(Title of person signing)	