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Requester's Name



1765 N.E. 26 St., Fort Lauderdale, FL 33305-1438 ADDRESS CORRECTION REQUESTED

ON JUNIA MIO: 29

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(Corporation Name)	(Document #) 90004339789-3 -06/04/0101075025 *****35.21 *****35.00
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NEW FILINGS	<u>AMENDMENTS</u>
Profit	Amendment SP 4 OSS P
Not for Profit	Resignation of R.A., Officer/Director Change of Registered Agent
Limited Liability Domestication	Dissolution/Withdrawal
Other	Merger Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other V. SHEPARD NIM 1 1 2005
	Examiner's Initials
	Examiner's initials



DIVISION TARY ED

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AMIO: 29

OF

ARTICLES OF INCORPORATION

OF

SHATI INCORPORATED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 1 - NAME

Whereas, the name of the corporation has been: Shati Incorporated

Whereas, it has been decided that the name of this corporation needs to be changed.

Effective immediately, upon filing of these articles of amendment, the name of this corporation is hereby changed to be **Super Food Store**, **Inc.**

SECOND: The date of this amendment's adoption: May 31, 2001.

THIRD: Adoption of Amendment

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

e: May the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Mohammed Abubakar Siddique

Chairman

Title