

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LUCKY STOP FOOD, INC.

Certificate of Status	0
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AMEND
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8-2

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ARTICLES OF AMENDMENT
OF
LUCKY STOP FOOD, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

FIRST:

ARTICLE 3: PRINCIPAL OFFICE

The new Principal Address of the Corporation is:
5312 North State Road 7
Ft. Lauderdale, Fl 33319

DELETE: 3333 West Davie Blvd., Suite 306 c, Ft. Lauderdale, Fl 33312

SECOND:

ARTICLE 5: OFFICERS

The New Officers of the Corporation are:

MOHD R. KARIM- President 50%

ALI NOOR MUNZU-Vice-President 50%

DELETE: Aman Ullah, President, Secretary, Treasurer

THIRD:

ARTICLE 6: DIRECTORS

The New Directors of the Corporation are:

MOHD R. KARIM and ALI NOOR MUNZU

DELETE: AMAN ULLAH

FOURTH:

ARTICLE 13: REGISTERED OFFICE & REGISTERED AGENT:

The New Registered Office Address for this Corporation is:
5312 North State Road 7, Ft. Lauderdale, Florida 33319

The New Registered Agent for this Corporation is:
MOHD R. KARIM

DELETE: SPIEGEL & UTRERA, P.A. 343 Almeira, Coral Gables, Fl 33134

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(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this August 1, 2000

I accept the Designation as Registered Agent:

Signature MOHD R. KARIM
MOHD R. KARIM, President

(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted .

(by the shareholders)

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