



20060106000011230 1/1 \$15.00  
Shelby Cnty Judge of Probate, AL  
01/06/2006 01:00:34PM FILED/CERT

**THE SECOND AMENDMENT  
FOR  
ALL INN ONE FOOD MART, INC.**

It is hereby unanimously decided by all of the offers and shareholders of ALL INN ONE FOOD MART, INC. (The "Company") that: BARKAT HASSAN ALI, mailing address, 10491 U.S. Highway 31 South, Calera, AL 35040, shall sell his shares of The Company at \$1.00 per share, totaling five hundred Ten (510) Shares, to FAISAL NOORANI, mailing address, 10491 U.S. Highway 31 South, Calera, AL 35040, and resigned his position as president effective December 31, 2005.

Barkat Hassan Ali, hold no remaining interest in The Company of any kind and shall not be responsible for any liabilities or any business activities of The Company from the effective date stated above.

Faisal Noorani, is the owner of all outstanding share (1000) and now holds the position of President of The Company.

All members of The Company shall sign this document on this the, 6<sup>th</sup> day of January, 2006, to execute this amendment.

Faisal Noorani  
Faisal Noorani (Pres)

Barkat Hassan Ali  
Barkat Hassan Ali

State of Alabama)  
County of Jefferson)

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Faisal Noorani, and Barkat Hassan Ali, whose names are signed to the foregoing conveyance, acknowledged before me on this day that, being informed of the contents of the Articles of Organization of ALL INN ONE FOOD MART, INC., they executed the same voluntarily on the day the same bears date.

Given under my hand this the 6<sup>th</sup> day of January, 2006

Tessie Freeman  
(Notary Public)

MY COMMISSION EXPIRES: 03-09-09