

PO0000045196

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August 2, 2000

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/04/00--01087--004
*****35.00 *****35.00

Re: **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
GEJJ, INC.**

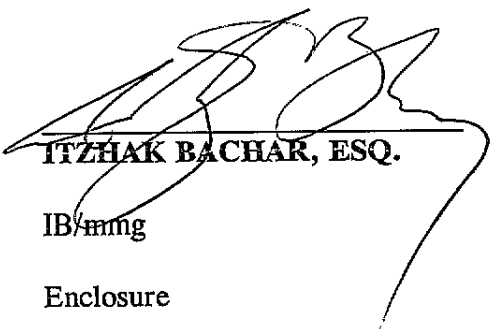
Dear Sir or Madam:

Enclosed for filing please find, in duplicate, the Articles of Amendment to Articles of Incorporation for the above-mentioned corporation and Check No. 596 in the amount of \$35.00 for the filing fees.

Please return the stamped (not certified) copy in the self-addressed stamped envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,


ITZHAK BACHAR, ESQ.
IB/mmg
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 21 AM 10: 22

Amend

V. SHEPARD AUG 24 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 14, 2000

ITZHAK BACHAR, ESQ.
633 N.E. 167TH ST., STE. 701
N. MIAMI BEACH, FL 33162

SUBJECT: GEJJ COMPANY
Ref. Number: P00000045196

We have received your document for GEJJ COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 300A00043607

Rec'd 8/21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 21 AM 10:22

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GEJJ COMPANY**

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. REGISTERED AGENT

The street address of the registered office of the Corporation shall be 13651 S.W. 18th Street, Miramar, FL 33027, and the name of the registered agent of the Corporation at that address is JACOB ALAMARY.

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE SIX is hereby amended as follows:

“This Corporation shall have Four (4) Directors/Officers. The names and street address of the initial Directors/Officers who shall hold office for the first year of the Corporation, or until his successor is elected or appointed are:

Secretary/Director:	<u>Guri Yavnieli</u>
Treasurer/Director:	<u>Eli Shai</u>
President/Director:	<u>Jacob Shai</u>
Vice President/Director:	<u>Jacob Alamary.</u> ”

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: July 24, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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):*

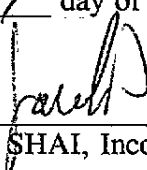
“The number of votes cast for the amendment(s) was/were sufficient for approval by _____
Voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of July, 2000.

Signature _____



JACOB SHAI, Incorporator

EXHIBIT "A"

ACKNOWLEDGMENT

HAVING BEEN named as the new *Director/President* of GEJJ COMPANY, at their place of business, I HEREBY ACCEPT the appointment as Director/President and agree to act in this capacity. I furthermore agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation and my position as Director/President.

DATE: July 24, 2000.



JACOB SHAI, DIRECTOR/PRESIDENT

EXHIBIT "B"

ACCEPTANCE BY THE REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATE: July 24, 2000.



JACOB ALAMARY, Registered Agent