

JAN/06/2014/MON 04:23 PM
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FAX No.

P. 001

Division of Corporations

**Florida Department of State
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Fax Number : (850) 617-6380

From: Account Name : SERFATY LAW, P.A.
Account Number : I20060000161
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: BSORIANO @ SERFATYLAW.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
33819201, INC.**

Certificate of Status	0
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FAX No.

FILED P. 002
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

14 JAN -6 PM 2:40

OF

33819201, INC.

The shareholders of 33819201, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of February 22, 2001.

ARTICLE III – SHARES

The division of shares of common stock shall be amended as follows:

ARMAND IFERGAN and MOSHE IFERGAN. 100% (7,500 shares at \$1.00 par value)
as Joint Tenants With Rights of Survivorship.

ARTICLE X – OFFICERS & DIRECTORS

The name of the Officers and Directors shall be amended as follows:

ARMAND IFERGAN - President/Treasurer
MOSHE IFERGAN - Vice President / Secretary

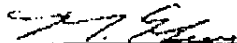
IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of 33819201, INC. this 19 day of December, 2013.

Florida, this Certificate of Amendment to the Certificate of Incorporation of 33819201.

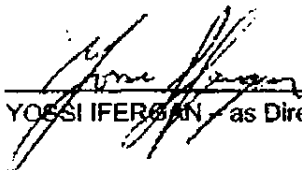
INC. this 19 day of December, 2013.



ARMAND IFERGAN - as Director



MOSHE IFERGAN - as Director



YOSSI IFERGAN - as Director

Prepared by:
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