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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SHEMTOV HOLDINGS, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SHEMTOV HOLDINGS, INC.,

a Florida corporation

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: The Name of the Corporation is changed from "Shemtov Holdings, Inc." to SHIRDAN HOLDINGS, INC.

SECOND: Article II of the Articles of Incorporation are deleted in its entirety and replaced with the following:

"ARTICLE II

The principal place of business and mailing address for the Corporation is 34 Somerset Drive South, Great Neck, New York 11020."

THIRD: Article VII of the Articles of Incorporation are deleted in its entirety and replaced with the following:

"ARTICLE VII

The names and addresses of the Officers/Directors of the Corporation are:

President/Secretary/

Director:

Zamir Shemtov

34 Somerset Drive South Great Neck, New York 11020

Vice President/Treasurer/

Director:

Nomi Shemtov

34 Somerset Drive South Great Neck, New York 11020

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FOURTH: The date of this Amendment was August 9, 2006.

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This Amendment was approved by all of the shareholders of votes cast for this Amendment by the shareholders was sufficient for approval.

DATED: August 9, 2006.

Zámir Shemtov - Prosiden