

P08000084883

Florida Department of State
Division of Corporations
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EXZAC, INC.

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January 9, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXZAC, INC.
HARBORSIDE FINANCIAL CENTER, PLAZA 5
SUITE 2720
JERSEY CITY, NJ 07311

SUBJECT: EXZAC, INC.
REF: P08000084883

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Cheryl Coulliette
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**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXZAC INC**

Article I. NAME

The name of the corporation is EXZAC, INC
(the "corporation").

Article II. ADDRESS

The principal and business address of the corporation is:

Harborside Financial Center
Plaza 5, 27th Floor
Jersey City, NJ 07311-3988

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of the initial
Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of
the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any
time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VI. DIRECTORS/OFFICERS

The Directors and Officers of the Corporation are:

Guy Avtallon:	Director, Co - CEO
Alon Even Chen:	Director, Co - CEO
Moti Gutman:	Director
Eliezer Oren:	Director
Moshe Atlas:	Director

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ARTICLE VII. REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 11380 prosperity farms road, #221e, palm beach gardens, fl 33410 and the name of the corporation's registered agent at that address is corporate creations network inc.

ARTICLE VIII. INCORPORATOR

The name and the street address of the incorporator are, Jeffrey L. Rubinger, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131.

ARTICLE IX. BYLAWS

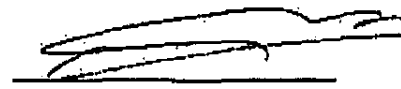
The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the rights to amend, alter, change or repeal any provision in these amended articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these amended Articles of Incorporation on the 2nd day of January 2012.


Alon Even Chen
Incorporator


Guy Avtallon
Incorporator

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated: As of January 2, 2012.