

Florida Department of State

Division of Corporations

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GORENSTEIN GROUP, INC.

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FROM

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

H03000190901

**GORENSTEIN GROUP
(P03000137971)**

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: Amendments adopted:

Article V

BOARD OF DIRECTORS:

The directors of this corporation shall be:

Heloisa da Silva; President
6904 SW 114 PL Apt B
Miami, FL 33173

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Mrs. Marion Gorenstein has resigned as director and officer of this corporation.

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: August 1st 2008.

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 6th day of August 2008.

Signature: _____

Heloisa da Silva
Heloisa da Silva, President

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