

P03000137971

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GORENSTEIN GROUP, INC.

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July 24, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GORENSTEIN GROUP, INC.
245 SE 1ST STREET
SUITE 225
MIAMI, FL 33131

SUBJECT: GORENSTEIN GROUP, INC.
REF: P03000137971

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jul. 24. 2009 6:41PM

No. 0347 P. 3/4
H09000169199

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GORENSTEIN GROUP, INC.
(P03000137971)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I

ADDRESS

The new physical and mailing address of this corporation shall be 245 SE 1st Street, Suite 323, Miami, FL 33131.

Article V

BOARD OF DIRECTORS:

The sole director of this corporation shall be:

Marion Gorenstein; President
245 SE 1st Street, Suite 225
Miami, FL 33131

Heloisa da Silva hereby resigns 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: July 22nd 2009

H09000169199

Jul. 24. 2009 6:41PM

No. 0347 P. 4/4

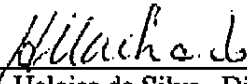
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FOURTH: Adoption of Amendments

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

Signed this 22th day of July 2009.

Signature: _____



Heloisa da Silva, Director

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