3952605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

JW | KG

Office Use Only

600079246446

09/01/06--01021--001 **45.75

FILED
06 SEP -1 PM 12:16

Amend/Restated
CC
1a 9.5.06

SANFORD N. REINHARD, P. A.
ATTORNEY AT LAW
2875 N. E. 191ST STREET
SUITE 404
AVENTURA, FLORIDA 33180

MIAMI
(305) 932-7555
TELECOPIER
(305) 935-5671
E-MAIL
sanrein@bellsouth.net

August 28, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Jeffrose, Inc.

Dear Sir:

Enclosed are Articles of Amendment to Articles of Incorporation of Jeffrose, Inc. Please file and return a certified copy in the self-addressed stamped envelope. Enclosed is our check in the amount of $45.75 to cover the filing fee and cost of the certified copy.

Very truly yours,

Sanford N. Reinhard

SNR/sg

Amended and Restated

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

12:16

ARTICLE I NAME

The name of the corporation shall be:

JEFFROSE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2875 NE 191 Street, Suite 404, Aventura, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any lawful business, including buying, selling, leasing, and/or mortgaging of real estate

ARTICLE IV SHARES

The number of shares of stock is:

100 shares/$1.00 par value

ARTICLE V X~~INITIAL~~ OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Celia Sacks, President - 170 Wexford Crescent, Montreal, Canada CA H3X1E2
Rose Sacks, Vice President 170 Wexford Crescent,Montreal, Canada CA H3X1E2
Jeff Sacks, Secretary/Treasurer - 170 Wexford Crescent, Montreal, Canada CA H3X1E2

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Sanford N. Reinhard, Esq.
2875 NE 191 Street, Suite 404, Aventura, FL 33180

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

N/A

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent — Date: 8/2/06

N/A

Signature/Incorporator — Date

Articles of Amendment
to
Articles of Incorporation
of

JEFFROSE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

395265

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional *corporation* must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

This Amendment completely supercedes and replaces the current Articles of Incorporation which are wholly amended and restated as shown on the attached Articles of Incorporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: August 14, 2006

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JEFF SACKS
(Typed or printed name of person signing)

Secretary/Treasurer
(Title of person signing)

FILING FEE: $35