

Division of Corporations

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**Florida Department of State**  
**Division of Corporations**  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**AAAA WORLD, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEMIEUX

MAR 02 2016

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**AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AAAA WORLD, INC.**

1. The name of the corporation is AAAA World, Inc. (the "Corporation") and was incorporated on August 23, 1977 under document number 543663 originally under the name of AAAA World Import-Export of Children's Wear, Electronics, gifts, watches and Clocks, Inc.

2. ARTICLE V is amended in its entirety to read:

The name and address of the Corporation's registered agent and registered officer is:

Nir Edri  
300 Oakwood Lane  
Hollywood, FL 33020

3. ARTICLE VI is amended to provide that the names and address of the Corporation's Board of Directors are:

Nir Edri  
300 Oakwood Lane  
Hollywood, FL 33020

Dror Tohar  
300 Oakwood Lane  
Hollywood, FL 33020

4. The foregoing amendment was unanimously adopted by the Directors and Shareholders pursuant to the written consent of the Corporation on February 1, 2016.

**IN WITNESS WHEREOF**, the undersigned President of the Corporation has signed this Amendment to the Articles of Incorporation on February 29, 2016.

  
Nir Edri, President

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on February 13 2016 by Nir Edri, as President of AAAA World, Inc., a Florida corporation, on behalf of the corporation. He personally appeared before me at the time of notarization.

NOTARY PUBLIC - STATE OF FLORIDA:

sign   
print \_\_\_\_\_

Personally Known \_\_\_\_\_ or Produced Identification \_\_\_\_\_

Type of Identification Produced:  
\_\_\_\_\_



KEITH J. KANOUSE  
MY COMMISSION # EE 833553  
EXPIRES: September 23, 2018  
Bonded Thru Budget Notary Services

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