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Division of Corporations

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**BASIC AMENDMENT**

**MEZRAH, COHEN AND SAPHIER, INC.**

Certificate of Status	0
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AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
MEZRAH, COHEN AND SAPHIER, INC.

WHEREAS, the Articles of Incorporation of MEZRAH, COHEN AND SAPHIER, INC. were filed with and approved by the Secretary of State of the State of Florida on the 6th day of February, 1969; and

WHEREAS, Amendments to the Articles of Incorporation of MEZRAH, COHEN AND SAPHIER, INC., have been filed and approved by the Secretary of State of Florida; and

WHEREAS, it is the intention of the sole director and the sole stockholder of MEZRAH, COHEN AND SAPHIER, INC. that the Articles of Incorporation of MEZRAH, COHEN AND SAPHIER, INC. be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of MEZRAH, COHEN AND SAPHIER, INC. hereinafter set forth was approved by the sole director and the sole stockholder of MEZRAH, COHEN AND SAPHIER, INC., pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 14 day of November, 2005; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of MEZRAH, COHEN AND SAPHIER, INC. are hereby amended by deleting in its entirety the present Article 1 and by substituting therefor the following, to-wit:

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"ARTICLE 1

The name of this corporation is Mezrah, Inc. and the address is 2708 Azcele Avenue,  
Tampa, Florida 33609."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby  
executed on behalf of MEZRAH, COHEN AND SAPHIER, INC., by its President this 14  
day of November, 2005.

MEZRAH, COHEN AND SAPHIER, INC.

By:

Jack M. Mezrah  
Jack M. Mezrah, President

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