

L02910

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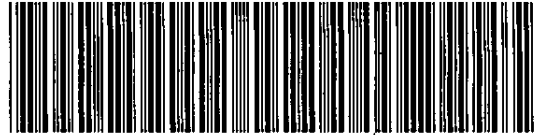
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
AS/11/09
Dc

KREISS
I N T E R P R I S E S

May 1, 2009

To: The Secretary of State

Re: Kreiss Collection Florida, Inc.

I am enclosing a copy of our Certificate of Amendment of the Articles of Incorporation on behalf of our corporation, along with a check for this change for your records.

We are sending two copiers of this amendment for your records. If you have any questions regarding the above, please contact me at your earliest convenience.

Thank you for this consideration

Very truly yours,



Dennis M. Chodorow
Chief Financial Officer

DMC/cls

Encls.

CERTIFICATE OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF
KREISS, FLORIDA INC., A FLORIDA CORPORATION

The undersigned certify that:

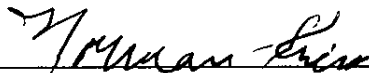
1. They are the President and the Secretary, respectively, of Kreiss, Florida Inc., a Florida Corporation.
2. Article III of the Articles of Incorporation of this corporation is amended to read as follows:
3. This corporation is authorized to issue voting and non-voting common stock. The total number of voting common stock authorized shall be 100. The total number of non-voting common stock authorized shall be 9,900. The voting common stock shall have exclusive voting rights on all matters requiring the vote of the shareholders and the non-voting common stock shall have no voting rights except as otherwise provided by law. Each Existing Share at the time of this amendment will be reclassified into 99 shares of non-voting common stock and 1 share of voting common stock.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
5. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Florida Corporations Code. The total number of outstanding shares of the corporation is one hundred (100). The number of shares voting in favor of the amendment equaled or exceeded the vote required, and all outstanding shares voted for this amendment. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of Florida that the matters set forth in this certificate are true and correct of our own knowledge.

Date: July 1, 2008



Michael Kreiss, President



Norman Kreiss, Secretary

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TALLAHASSEE, FLORIDA