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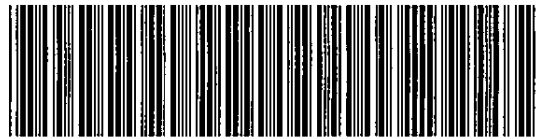
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T. CLINE

JUN 15 2009

EXAMINER

TO: Registration Section
Division of Corporations

SUBJECT: Dizengoff Investments

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Geil S. Bilu, Esq.
BILU & BILU LLC
2700 W ATLANTIC BLVD, SUITE 204-21
POMPANO BEACH, FLORIDA 33069

For further information concerning this matter, please call:

Geil S. Bilu, Esq. at (954) 596-0669

Enclosed is a check for the following amount: \$25.00 Filing Fee

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

DIZENGOFF REAL ESTATE, LLC
A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on 3/03/2009, and assigned document number L09000020914.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article II: The Street address and mailing address of the Limited Liability Company Shall now be:

2255 Glades Road, #319A
Boca Raton, FL 33431

Article V: Menashe Zelicha and Aaron Shashua are hereby deleted as Managing Members. The names and Addresses of the new Manager and Managing Member are:


Managing Member

AM Invest LLC
2255 Glades Road, #319A
Boca Raton, FL 33431

Manager

Ronen Saban
2255 Glades Road, #319A
Boca Raton, FL 33431

June 8, 2009


Ronen Saban, Authorized Representative

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