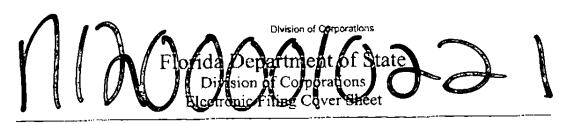
10/8/2018



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : GILMAN CLOCIA INC.

Account Number : I20120000051 Phone : (305)937-7773

Fax Number : (815)301-2897

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please: \*\* \*\*\*

Email Address: NADYA. USOVICH Q Stax COMT

## COR AMND/RESTATE/CORRECT OR O/D RESIGN SHUVA ISRAEL AVENTURA INC

Certificate of Status	0
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(ST 15 TT)

## Articles of Amendment to Articles of Incorporation of

SHUVA ISRAEL AVENTURA INC			
(Name of Corporation as curr	ently filed with the Florida Dept. of State)		
N12000010221			
(Document Nur	mber of Corporation (if known)		
Pursuant to the provisions of section 617.1006, Florida State amendment(s) to its Articles of Incorporation:	utes, this Florida Not For Profit Corporation adopts the following		
A. If amending name, enter the new name of the corpor	ration:		
	The new		
name must be distinguishable and contain the word "corpo "Company" or "Co," may not be used in the name.	ration" or "incorporated" or the abbreviation "Corp." or "Inc."		
B. Enter new principal office address, if applicable:	18461 W DIXIE HWY		
(Principal office address MUST BE A STREET ADDRESS	NORTH MIAMI BEACH		
	FL 33160		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	18461 W DIXIE HWY		
	NORTH MIAMI BEACH		
	FL 33160		
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office			
Name of New Registered Agent:			
<u> 18 4</u>	61 W Dixie HWY		
New Registered Office Address:	(Florida street addiess)		
Nor	th Miani Beach Floride 33160 (City) (Zip Code)		
+	(City) (Zip Code)		
New Registered Agent's Signature, if changing Register. I hereby accept the appointment as registered agent. I am			
	a T		
	Signature of New Registered Agent, if changing		
	Page 1 of 4		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President: V = Vice President: T = Treasurer; S = Secretary: D = Director; TR = Trustee: C = Chairman or Clerk: CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office hold. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Saily Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change X.Remove X. Add	PT V SV	John Doc Mike Jones Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	P	MOSHE AVITAL	18461 W DIXIE HWY
Add			NORTH MIAMI BEACH
Remove			FL 33160
2) X Change	VP	EITHAN HASSOUN	18461 W DIXIE HWY
Add			NORTH MIAMI BEACH
Remove			FL 33160
3) Change		<del></del>	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	<u></u>		
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Remove			
δ)Change			
Add			
Remove			

amending or adding additional A ttach additional sheets, if necessary.	). (Be specific)			
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The date of each amendmen	t(s) adoption:	, if other than the
date this document was signed	J.	
Effective date if applicable:		
	(no more than 91) days after amendment file date)	
Note: If the date inserted in the document's effective date on t	his block does not meet the applicable statutory filing requirements, this date be Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/w was/were sufficient for ap	cere adopted by the members and the number of votes cast for the amendment	t(s)
There are no members or adopted by the hoard of a	members entitled to vote on the amendment(s). The amendment(s) was/were directors.	:
Dated	/2018	
Signature	May An to	
have n	chairman of vice chairman of the board, president or other officer-if director to been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)	- Z
	Moshe Avital	
	(Typed or printed name of person signing)	-
-	President	
	(Title of person signing)	-