

Division of Corporations

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
EDHOLOCAUST, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, EdHolocaust, Inc., a nonprofit corporation filed Articles of Incorporation on October 22 2013, under document number N13000009882 and hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article V is amended in its entirety, to reflect the correct name and spelling of the directors:

**ARTICLE V.**

**INITIAL DIRECTORS**

The affairs of this Corporation shall initially be managed by a Board of Directors consisting of no less than three directors who shall serve in accordance with the procedures described in the By-Laws. The names and addresses of the persons who shall serve as the initial Directors of the Corporation are as follows:

Deborah Spiegelman	11470 North Bayshore Drive, Miami, FL 33181
David Mermelstein	9121 SW 66 <sup>th</sup> Terrace, Miami, FL 33173
Israel Joe Sachs	290 174 <sup>th</sup> Street #2009, Sunny Isles Beach, FL 33160
Brenda Nullman	2523 Regatta Avenue, Miami Beach, FL 33140

**SECOND:** The Corporation has no members. The foregoing amendment was adopted unanimously by the Board of Directors October 22, 2013.

**THIRD:** Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned authorized representative of the Corporation has executed this instrument the 30 day of November 2013.

  
Brenda Nullman, President