

PO0000005342

Requester's Name

SMALA INC.

2525 N. STATE RD 7

HOLLYWOOD FL 33021

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-10/21/02--01021--015
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NEW FILINGS

- ☐ Profit
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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

PO0000005342
Amend 276
10-21-02
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Examiner's Initials

ARTICLES OF AMENDMENT

OF

S.M.A.L.A., INC.

The undersigned director(s), for the purpose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

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ARTICLE 6: DIRECTORS

1. Amend Article 6 - To remove the name of Mati Levy as President of the company. To add the name of Rafi Levy as president of the company and to add the name of Mati Levy as Vice President of the company.

Amendment adopted October 17, 2002.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

 / Rafi Levy

PRESIDENT

The undersigned has executed these Articles of Amendment this 17th day of October 2002.

 / Shela Levy

SECRETARY