

P00000036575

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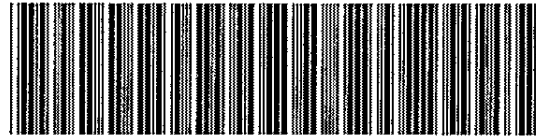
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*Amend
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LAW OFFICES
CHARLES Z. KALCHMAN
17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FLORIDA 33160

MEMBER NEW YORK & FLORIDA BAR

TELEPHONE: (305) 945-1851
(305) 937-5134
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E-MAIL: cz@kalchman.com

September 27, 2006

Sent via Federal Express

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

Re: A.S.T.I. Enterprises, Inc.

Dear Sir or Madam:

We are submitting herewith for filing original Articles of Amendment to Articles of Incorporation of A.S.T.I. Enterprises, Inc. together with payment of \$35.00 on account of filing fee.

Kindly update your online records as soon as possible to reflect the new officer and director information for this corporation.

Thank you for your kind cooperation.

Very truly yours,



Charles Z. Kalchman
CZK / cfr

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A.S.T.I. ENTERPRISES, INC.

DOCUMENT NUMBER: P00000036575

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

Please return all correspondence concerning this matter to the following:

Charles Z. Kalchman

(Name of Contact Person)

Charles Z. Kalchman, Esq.

(Firm/ Company)

17071 West Dixie Highway

(Address)

North Miami Beach, FL 33160

(City/ State and Zip Code)

For further information concerning this matter, please call:

Charles Z. Kalchman, Esq.

(Name of Contact Person)

at (305) 945-1851

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of
A.S.T.I. ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

Document number of Corporation: P00000036575

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. A new ARTICLE X is hereby added, which shall read as follows:

"ARTICLE X. OFFICERS AND DIRECTORS: The names and addresses of the Officers and Directors of the Corporation are as follows:

<u>Name & Address</u>	<u>Title</u>
MORDECHAY M. GOLDBERG 16509 NE 27 th Place North Miami Beach, FL 33160	President, Secretary & Director
ESTHER GOLDBERG 16509 NE 27 th Place North Miami Beach, FL 33160"	Vice-President, Treasurer & Director

The above amendment was adopted on September 7, 2006. The amendment was approved by the unanimous consent of the Shareholders and Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of A.S.T.I. Enterprises, Inc. on this 7th day of September, 2006.

A.S.T.I. ENTERPRISES, INC.

By: 
Mordechay M. Goldberg, President