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(Requestor's Name)

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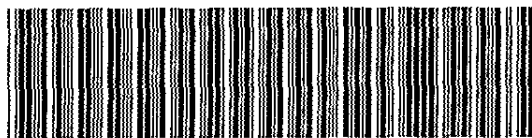
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend/CC
1a 9/12/03

HOWARD E. ENRIQUE, P.A.

ATTORNEY AT LAW

300 S. Pine Island Road, Suite 265
Plantation, Florida 33324

Tel: 954-382-0399
Fax: 954-382-8845
hEnrique@FloridaJurist.com

TRANSMITTAL LETTER

September 2, 2003

Department of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
03 SEP -8 PM 2:55
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO INTERMAKERS, INC.

Re: Registration/Incorporation of:

Enclosed is an original and one (1) copy of the **Amendment** to Articles of Incorporation and a check for:

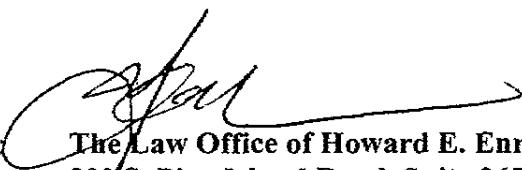
☐ \$35.00
Filing Fee

☒ \$43.75
Amendment Filing Fee
& Certified Copy

☐ \$70.00
Filing Fee
& Certified Copy

☐ \$78.75
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

From: 
The Law Office of Howard E. Enrique, P.A.
300 S. Pine Island Road, Suite 265
Plantation, Florida 33324
(954) 382-0399

Encl: Original Articles of Incorporation
Copy- Articles of Incorporation

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
INTERMAKERS, INC.

FILED
03 SEP -8 PM 2:55
TALLAHASSEE, FLORIDA

Document Number: P00000062742

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation

FIRST: AMENDMENTS ADOPTED: The following Articles have been amended

ARTICLE 5 –OFFICERS

The names and post office address of the officer(s) and first Board of Directors of this corporation shall be two (2) in number and shall hold office for the first year, or until their successor(s) are elected and have qualified, shall be:

YANIV ZAHAVI
4800 N. 37th Street
Hollywood, Florida 33021
PRESIDENT

YORAM ZEBERSKY
4800 N. 37th Street
Hollywood, Florida 33021
SECRETARY/TREASURER

ARTICLE 6 –DIRECTORS

The names and post office address of the officer(s) and first Board of Directors of this corporation shall be two (2) in number and shall hold office for the first year, or until their successor(s) are elected and have qualified, shall be:

YANIV ZAHAVI
4800 N. 37th Street
Hollywood, Florida 33021

YORAM ZEBERSKY
4800 N. 37th Street
Hollywood, Florida 33021

ARTICLE 13 – REGISTERED AGENT

The name and address of the registered agent of the corporation shall be:

YANIV ZAHAVI
4800 N. 37th Street
Hollywood, Florida 33021

SECOND: SHARES: No amendments are adopted as to the exchange, reclassification, or cancellation of issued shares.

THIRD: DATE: The Date of each amendment's adoption shall be September 1, 2003.

FOURTH: APPROVAL: The amendments herein were adopted/approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 1st day of September, 2003.



YANIV ZAHAVI
President

9-3-03

Date

STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, YANIV ZAHAVI, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 1st day of September 2003.



Howard Enrique
Commission # CC 971417
Expires Nov. 14, 2004
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public

My Commission Expires:

**STATE OF FLORIDA
DEPARTMENT OF STATE**

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process may be Served and Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

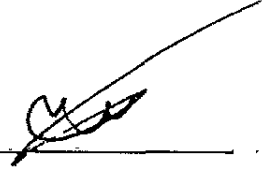
INTERMAKERS, INC.

A corporation organized (or organizing) under the laws of the State of Florida, with its principal place of business located at the address 4800 N. 37th Street, Hollywood, Florida 33021 has named:

YANIV ZAHAVI
4800 N. 37th Street
Hollywood, Florida 33021

as its agent to accept service of process within the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 1st day of September, 2003.




YANIV ZAHAVI
President

9-3-03
Date

**ACCEPTANCE OF REGISTERED AGENT:
ADAPTIVE CREATIONS, INC.**

I, YANIV ZAHAVI, whose address, 4800 N. 37th Street, Hollywood, Florida 33021 agree as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



YANIV ZAHAVI
Registered Agent

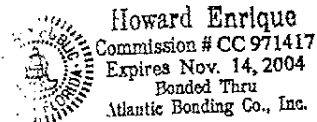
9-3-03

Date

STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, YANIV ZAHAVI, to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 1st day of September, 2003.



My Commission Expires:



Notary Public