

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
 Account Number : 071001002335
 Phone : (305) 599-0839
 Fax Number : (305) 716-0346

SECRETARY OF STATE
 TALAHASSEE, FLORIDA

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 DIVISION OF CORPORATIONS

BASIC AMENDMENT

MAZAL TOV CO., INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
 REC
 8/25

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Mazal Tov Co., Inc.

(Present Name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: *-(indicate article number(s) being amended, added or deleted)*

Delete: Article six -Vice President Yaron Siman-Tov 3025 N Ocean Blvd
Ft laud Fl 33308

Add:

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

08-24-2000

FOURTH: Adoption of Amendment(s) (Check One)

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☒ **The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.**

☐ **The Amendment(s) was/were approved by the shareholders through voting groups.**

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
Voting group

☐ **The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.**

☐ **The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.**

Signed this day 24 of August, 2000

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Uri Ostrovsky

Typed or printed name

President

Title