

P00000084455

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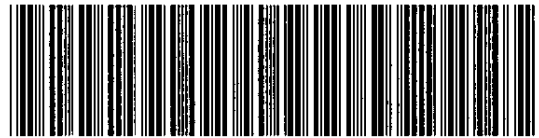
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASD
Shelton*

Cover Letter

To: Amendment Section
Division of Corporation

Subject: Amendment of Article of Incorporation
Rabinovici and Associates, Inc.

Document No. P00000084455

The enclosed Amendment to the Articles of Incorporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

RABINOVICI AND ASSOCIATES C/O
DAVID DIEGO VALDES P.A.
ATTENTION ABEL BATISTA
25 SE 2ND AVENUE SUITE 1150
MIAMI, FLORIDA 33131

For further information concerning this matter, please call:

Abel Batista at 305 373-5444 EXT. ~~708~~ 709

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMEMEDMENT
TO
ARTICLES OF INCORPORATION
OF
RABINOVICI & ASSOCIATES, INC

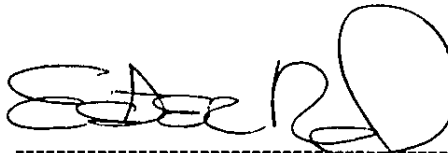
DOCUMENT NUMBER OF CORPORATION P00000084455

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for Profit Corporation adopts the following amendments(s) to its Articles of Incorporation:

1. Article VI indicates the number of Directors of the Board of Directors, this shall be amended as follows:
 - a. The corporation shall have a minimum of two Board of Directors
 - b. ESTHER ROLNIK DE RABINOVICH shall be Director/President retaining 51% of all shareholder voting power of the corporation.
2. Article IV indicates the authorized shares of stock of this corporation is 20,000 shares of common stock with no par value. This Article is amended as follows the authorized capital stock of this Corporation shall be one million (1,000,000) shares of common stock with (\$1.00) dollar par value.
3. This amendment shall become effective upon execution.
4. The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 28th day of July, 2009.



ESTHER ROLNIK DE RABINOVICH
DIRECTOR/PRESIDENT