

# P000000088956

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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

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

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DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**G & M BOCA KOSHER, INC.**

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Amend @ 4,57,04

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
G & M BOCA KOSHER, INC.  
P00000088950**

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:** The following person shall be deleted as President, Treasurer, and Director of the Corporation:

Gennady Shkilko  
9070 Kimberly Blvd  
Boca Raton, FL 33434

The following person shall be added as President of the Corporation:

Masha Shkilko  
9070 Kimberly Blvd  
Boca Raton, FL 33434

The following person shall be deleted as registered agent of the Corporation:

Gennady Shkilko  
9070 Kimberly Blvd  
Boca Raton, FL 33434

The following person shall be added as a registered agent of the corporation:

Masha Shkilko  
9070 Kimberly Blvd  
Boca Raton, FL 33434

**SECOND:** The date of the Amendment's adoption was *April 26, 2004*

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this *26* day of April, 2006.

  
\_\_\_\_\_  
Masha Shkilko  
Vice President

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06 APR 26 PM 10:00  
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