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ALAN N. RAZLA,
3218 Stirling Road
Hollywood, Florida 33021

Office (954) 292-9246
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 25 AM 9:54
B"H

26-May-2001

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

RE: B-Connection, Inc.,
proposed corporate amendment

500004439115-24
-05/25/01-01085-025
*****42.75 *****42.75

Enclosed please find an original and one (1) copy of the articles of Amendment to Articles of incorporation for the above corporation and check in the amount of \$ 42.75 includes eight dollars and seventy five cents (\$8.75) for a Certificate of Status.

FROM:

ALAN N. RAZLA

3218 Stirling

Hollywood, Florida

CITY, STATE, & ZIP

Office (954) 983-9394

TELEPHONE NUMBER

X

Alan N. Razla

Amend

V SHEPARD JUN 29 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

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DIVISION OF CORPORATIONS
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OF
B-Connection, 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)

Article III - AMENDED: MAILING ADDRESS OF CORPORATION shall be:
1948 NW 82ND AVE, MIAMI FL 33126

Article VI - AMENDED: NAME AND ADDRESS OF REGISTER AGENT shall be:
OREN GOLDRAT, 1948 NW 82ND AVE, MIAMI FL 33126

Article VII - AMENDED: BOARD OF DIRECTORS For the company shall be:
OREN GOLDRAT, DIRECTOR, VP, SECRETARY, TREASURER
1948 NW 82ND AVE, MIAMI FL 33126.
JACOB TANBOR, DIRECTOR, PRESIDENT, 1948 NW 82ND AVE, MIAMI FL 33126.

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: 5/21/01.

FOURTH: Adoption of Amendment(s) (check one)

☒ 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):

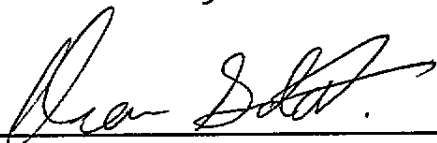
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ 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.

(continued)

Signed this 28 day of MAY, 19 2001.

Signature X 
(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)

OREN GOLD RAT
Typed or printed name

VP, Secretary, OFFICER, Director.
Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

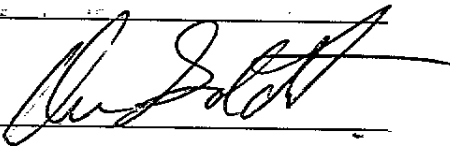
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Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: _____
B-Connection, Inc.,

2. The name and address of the registered agent and office is:
Oren Goldrat
1948 NW 82nd Ave.
Miami, FL 33126

SIGNATURE

X 

TITLE


OFFICER, VP
Registered Agent Only

DATE

23-May-2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

X 
Registered Agent

DATE

23-May-2001