

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUBRIFIC, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Amendment
11/9/01 DC

November 9, 2001

SUBRIFIC, INC.
1688 NE 164TH STREET
NORTH MIAMI BEACH, FL 33162

SUBJECT: SUBRIFIC, INC.
REF: P01000085395

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The correct statute number is 607.1006, F.S. Please remove the reference to 607.1007, F.S.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000113306
Letter Number: 701A00060978

November 8, 2001

SUBRIFIC, INC.
1688 NE 164TH STREET
NORTH MIAMI BEACH, FL 33162

SUBJECT: SUBRIFIC, INC.
REF: P01000085395

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000113306
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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUBRIFIC, INC.

Pursuant to the provisions of Florida Statutes 607.1004 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its the Articles of Incorporation.

ARTICLE I

The Board of Directors and Officer shall consist of a total of (2) persons and the name and address of the persons who are to serve as directors and officers are as follows:

DAVID BREIER
1688 NE 164th Street
North Miami Beach, Florida 33162

PRESIDENT/SECRETARY/TREASURER

SHAYKH DOV
1688 NE 164th Street
North Miami Beach, Florida 33162

VICE PRESIDENT

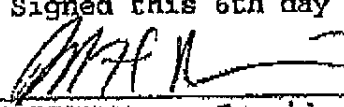
ARTICLE II

The date of each amendment's adoption is November 6, 2001

ARTICLE III

These Articles of Amendment and Restatement of the Articles of Incorporation were adopted by the incorporator and director prior to the issuance of any shares without shareholder action. This corporation shall exist perpetually unless sooner dissolved according to law.

Signed this 6th day of November, 2001.


DAVID BREIER, as President

| DIRECTOR | INCORPORATOR

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