

2/10/2015

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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WORLD LIQUIDATORS MEGA DEALS INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

World Liquidators Mega Deals Inc.

FILED
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TALAMON

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: Amendment(s) adopted:

ARTICLE I NAME

The name of the corporation shall be:

World Liquidators Mega Deals Inc.

to be amended to:

ARTICLE I NAME

The name of the corporation shall be:

World Liquidators, Inc.

SECOND: If any 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: 02/09/2015

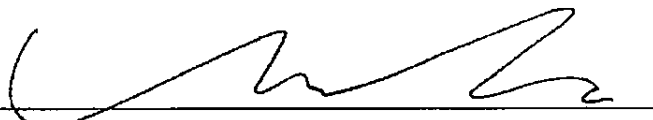
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FOURTH: Adoption of Amendment(s) (CHECK ONE):

- ☒ 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.

Signed this 9th day of February 20 15

Signature



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

Meir Peretz

President

Title

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