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Amend.  
JPM  
11/6/03

**ARTICLES OF AMENDMENT**

**OF**

**PEMBROKE ROAD INVESTMENTS , Inc.**

FILED  
03 NOV - 3 PM 12:29  
SECRETARY OF STATE  
ALBUQUERQUE, FLORIDA

The undersigned director(s), for the purpose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

**ARTICLE IV:**

1. Amend Article: To remove the name of Yizhak Toledano as President of the company.

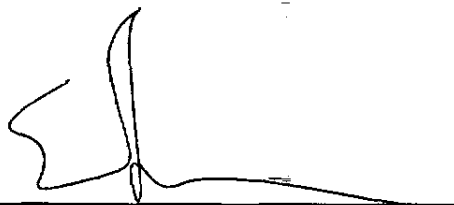
Amendment adopted September 20, 2003.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.



Yizhak Toledano, Director

The undersigned has executed these Articles of Amendment this 20th day of May 2003.



Eran Zmorā, Secretary