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BASIC AMENDMENT

TEL-AVIV FOOD MART OF HOLLYWOOD, INC.

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Articles of Amendments

Of

TEL-AVIV FOOD MART OF HOLLYWOOD, INC.

(Document Number: P02000026478)

New Name: TEL-AVIV, Inc.

Article I – NAME CHANGE

The new name of the corporation shall be:

TEL-AVIV, INC.

Article II – ADDRESS CHANGE

The new principal and mailing address of the corporation shall be:

**19200 West Dixie Highway
Miami, FL 33180**

Article III - Effective Date

The date of these Articles of Amendments shall be effective April 4, 2003.

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
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Article IV - Adoption Date

The date of these Articles of Amendments were adopted April 4, 2003.


Article V - Corporate Meeting

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Uri Saiyag.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 4th day of April, 2003.

Signed: _____
Uri Saiyag / President

Prepared By:
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