

# PO2000119288

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*Amend*  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLORIDA FRESHNER CORP

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VIII- Stocks Ownership

Name	Address	Stocks	
Jack Benmaor	8996 NW 105 <sup>th</sup> Way Medley, Fl 33178	50	(Added)
Elisete M. Steinhorn	8996 NW 105 <sup>th</sup> Way Medley, Fl 33178	50	(Added)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

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**THIRD :** The date of each amendment's adoption: 11/11/08

**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 though 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 \_\_\_\_\_

- ☐ 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 11 day of NOVEMBER, 2008.

Signature X J Benmaor

(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)

JACK BENMAOR

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title

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