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Division of Corporations

Fax Number : (850) 617-6380

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Account Name : EMPIRE CORPORATE KIT COMPANY

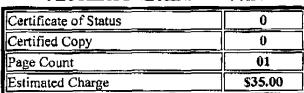
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COR AMND/RESTATE/CORRECT OR O/D RESIGN FLORIDA FRESHNER CORP.



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Corporate Filing Menu

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FLORIDA FRESHNER CORP. - P02000 11928

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

FIRST: Amendment(s) adopted:

ARTICLE VIII	Stock Ownership	Stocks		FIL. 27
	Elisete M. Steinhorn 8140 NW 74th Ave # 20. Medley, Fl 33166	50	(Deleted)	LAD 14 10: 35
	Jack Benmaor 8140 NW 74th Ave # 20 Medley, Fl 33166	50	(Added)	•

ARTICLE IX.-

Name Address Title

Officers

Elisete M. Steinhorn 8140 NW 74th Ave #20 Vice-President (Deleted)

Medley, Fl 33166

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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razon	: The date of each amendment's adoption: 08/23/2012						
HIKL	: The date of each amendment's adoption: 08/23/2012						
FOURT	TH: 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 23 day of AUGUST, 2012. Signature						
	Beneviso						
	Signature						
	(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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