

# P03000025940

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(Address)

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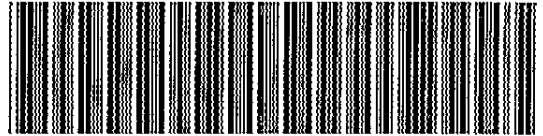
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Brule Hornstein **SAVE**  
AUTHORIZATION BY PHONE TO *Atty In*  
CORRECT Blue is Sign As *fact*  
DATE 11/21/03 *for*  
**DOB, BORN** J. Connell *Edith*

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*Amendment  
11/21/03  
DC*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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DIVISION OF CORPORATIONS  
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EWRL, INC.

(Present Name)

P03000025940

(Document Number of Corporation (If known))

*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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI Should be amended to read as follows:

Edith Wigoda- Director/President

9601 Collins Avenue, #406  
Miami Beach, Fl 33141

Rosa Ester Lofer-Director/Vice President

21055 Yacht Club Drive  
Apt. # 1704  
Aventura, Fl 33180

**SECOND:** If an 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:

N/A

**THIRD:** The date of each amendment's adoption: 10/18/03

**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 10th day of November, 2003

Signature: Edith Wigoda by Bruce Hornstein  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.) Signed by Bruce H. Hornstein as Attorney-in-fact for Edith Wigoda, President

Edith Wigoda by Bruce Hornstein  
(Typed or printed name of person signing)

President  
(Title of person signing)