

PO3000051269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

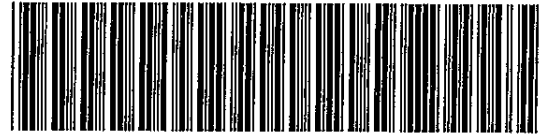
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KEREN OR ENTERPRISES INC.

DOCUMENT NUMBER: PO3000051269

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Emil J. Levy
7014 Del Corso Lane
Delray Beach, Florida 33446

For further information concerning this matter, please call:

Rena Ziegler-Schack at 561-496-6954, or
Emil J. Levy at 561-499-5120

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KEREN OR ENTERPRISES INC.

PO300051269

(Document Number of Corporation)

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:

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:

ARTICLE II

Change of principal place of business/ mailing address:

Current business/ mailing address:

Rena Ziegler-Schack

7625B Lexington Club Blvd., Delray Beach, FL 33446

New business/ mailing address:

Emil J. Levy

7014 Del Corso Lane, Delray Beach, FL 33446

ARTICLE V

Change of name of registered agent and street address:

Current registered agent/ address:

Rena Ziegler-Schack

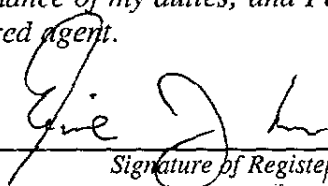
7625B Lexington Club Blvd., Delray Beach, FL 33446

New registered agent/ address:

Emil J. Levy

7014 Del Corso Lane, Delray Beach, FL 33446

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Signature of Registered Agent

10/31/03

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII

Resignation of director:

I, Rena Ziegler-Schack, resign as Director of Keren Or Enterprises Inc., document #PO3000051269, a corporation organized under the laws of the State of Florida.

Rena Ziegler-Schack
Signature

10/30/03
Date

THIRD: The date of each amendment's adoption: October 30, 2003.

FOURTH: Adoption of Amendments

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 31st day of October, 2003.

Signature: _____

Emit J. Levy
EMIT J. LEVY / DIRECTOR