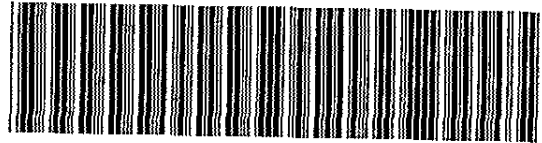


P03000069234

(Requestor's Name)

(Address)

(Address)



700024071497

10/30/03--01034--003 **35.00



CG Accounting Corporation

From the desk of Chanu Goldis

10/28/03

Please mail back to the
address below. Thank You.

Chanu Goldis

Please Send written confirmation of
each added Director.

4101 Ravenswood Road, Suite 111
Ft. Lauderdale, FL 33312

Office 954.327.4617 Fax 954.327.4618
chanu@cg-accounting.com • www.cg-accounting.com

FILED
03 OCT 30 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Cullis NOV 03 2003

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

TOP PRICE INC.

(Present Name)

P03000069234

(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 5 IS AMENDED TO ADD YEHUDA HIEK AS VICE PRESIDENT.

ARTICLE 6 IS AMENDED TO ADD DORON CHEN AS DIRECTOR.

ARTICLE 6 IS AMENDED TO ADD AMOS MACHLUF AS DIRECTOR.

ARTICLE 6 IS AMENDED TO ADD MORAN MALKI AS DIRECTOR.

ARTICLE 6 IS AMENDED TO ADD SHELY TENE AS DIRECTOR.

ARTICLE 6 IS AMENDED TO ADD MICHAL ISRAELI AS DIRECTOR.

ARTICLE 6 IS AMENDED TO ADD YANIV BEN YAIR AS DIRECTOR.

ARTICLE 6 IS AMENDED TO ADD RAN DUANIAS AS DIRECTOR.

ARTICLE 6 IS AMENDED TO ADD YEHUDA HIEK AS DIRECTOR.

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03 OCT 30 PM 3:29
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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 10/27/03

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 27 day of OCTOBER, 2003

Signature: Gadi Shalev
(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.)

GADI SHALEV
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35