

P03000091157



HOFFMAN, LEVY, BENGIO & COHEN, PL  
Certified Public Accountants and Consultants  
2525 N. STATE ROAD 7 • SUITE 115  
HOLLYWOOD, FL 33021

(City/State/Zip/Phone #)

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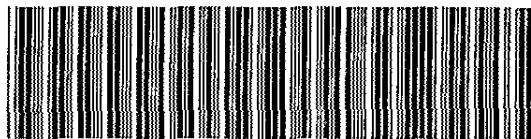
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

September 8, 2003

HOFFMAN, LEVY, BENGIO, ET.AL.  
2525 N. STATE ROAD 7, SUITE 115  
HOLLYWOOD, FL 33021

SUBJECT: UNIVERSAL SPIRIT, INC.  
Ref. Number: P03000091157

We have received your document for UNIVERSAL SPIRIT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept my apology for failing to mention this in our previous conversation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 803A00049871

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

UNIVERSAL SPIRIT, INC.

(present name)

POS000091157  
(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)

I: YORAN AYKASH shall be the Secretary of the Corporation

Shai FLOREZ PEREZ shall be the New President of the Corporation and Also the registered Agent. New one instad of YORAN AYKASH His Address shall be 8580 NW 36<sup>th</sup> STREET Suite 9-306. SUNRISE, FL 33351

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. Shai Florez Perez Shai Florez Perez

**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: 8/22/2003

**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 20 day of August, 2003

Signature

[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)

Yoram Ankasa  
(Typed or printed name)

President  
(Title)