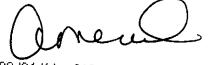
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION:F	REGINA BEHAR ENTERPRISES INC.
DOCUMENT NU	MBER:	P03000137876
The enclosed Artic	eles of Amendment and f	ee are submitted for filing.
Please return all co	orrespondence concerning	g this matter to the following:
		ALAN BEHAR
		Name of Contact Person
	REGINA	A BEHAR ENTERPRISES INC.
		Firm/ Company
	760	WEST 8H STREET Address
		Address
	HIALEH	7 H FL 33014 City/ State and Zip Code
		City/ State and Zip Code
	E-mail address: (to be	behar@ikebehar.com e used for future annual report notification)
For further information	ation concerning this ma	tter, please call:
	ALAN BEHAR	at (305) 557-5212
Name	of Contact Person	at (305) 557-5212 Area Code & Daytime Telephone Number
Enclosed is a chec	k for the following amou	int made payable to the Florida Department of State:
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of



2011 AUG -4 PM 3: 26 (Name of Corporation as currently filed with the Florida Dept. of StateCRETARY OF STATE TALL AHASSEE, FLORID TALL REGINA BEHAR ENTERPRISES, INC.

(Document Number of Corporat	ation (if known)
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	utes, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	on:
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associa	Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	760 WEST 84 ST HALEAH, FL 33014
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SAME AS ABOUE
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ado Name of New Registered Agent:	
	rida street address)
(City)	, Florida v)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fami	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>V.P</u>	ALAN BEHAR	760 WEST 84 ST HIMEAH, FL 33014	_ ☑ Add _ ☐ Remove
V.P	STEVEN BEHAR	SAME	_ ☑ Add □ Remove
<u>V.P</u>	LAWRENCE BEHAR	SAWE	∠ ☑ Add □ Remove
	ding or adding additional Articles, end dditional sheets. if necessary). (Be sp		
provisio		reclassification, or cancellation of iss t if not contained in the amendment	

The date of each amendment	i(s) adoption: January 1, 2011
	January 1, 2011 (date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	7/15/2011
sele	' p. ; a .
арр	officed fielderary by that fielderary)
	REGINA BEHAR
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Minutes of Shareholders' Meeting

The shareholders of REGINA BEHAR ENTERPRISES INC, a Florida corporation, held an annual meeting on June 30, 2011 at 13955 NW 60 Avenue, Miami Lakes, FL 33014. The meeting began at 5:00 p.m. and ended at 5:45 p.m.

1. Notice

A copy of the notice of the meeting sent on June 15, 2011 to each shareholder by first class mail is attached.

2. Quorum

The following persons, constituting a quorum, were present in person or by proxy:

• Isaac Behar and Regina Behar the sole shareholders.

3. Actions Taken

The shareholders took the following actions:

The addition of new officers as follows:

Steven Behar as vice president

Alan Behar as vice president

Lawrence Behar as vice president

Dated: 7/15/2011

By: Regina Behar

Regina Behar

Secretary of REGINA BEHAR ENTERPRISES INC, a Florida corporation

INSTRUCTIONS: Minutes of Shareholders' Meeting

Before You Sign

There are a couple of important steps to take before you finalize your Quicken Legal Business Pro document and put it to use.

Make Sure You're Using the Current Version of Quicken Legal Business Pro

We've done our best to ensure that this program is bug-free and legally up to date. Nonetheless, problems can arise, and laws do change. When our users report problems, we try to quickly fix the program. In addition, we update our software to reflect changes in the law when necessary. If you haven't done so in the past month, run the Web Update feature to make sure that you're using the most recent version of this program before you finalize your document.

To run Web Update, open the Online menu and choose Web Update. Then, follow the instructions that appear on screen. After you've updated the program, you can safely print and sign your documents.

Review Your Document

Read the document carefully. Is everything printed as you intended? Do you understand the meaning of every word?

Signing Instructions for This Form

The corporate secretary should sign and date the minutes and, after obtaining shareholder approval for them (either at the next shareholders' meeting or in a separate written approval), the secretary should place them in the corporate records book for future reference.

A Note About Document Formatting

In some Quicken Legal Business Pro documents, hash marks [///] automatically appear at the bottom of a page. These marks are both a precaution and a legal necessity. In many legal documents, it is a requirement that a few lines setting out something of substance appear on the same page as the signatures. In others, the signatures, or sometimes other material, must simply be kept together on one page. These formatting requirements may result in a page break that leaves less than a full page of text on one or more pages of a document. The hash marks prevent someone from inserting additional language into the blank spaces after you have signed the document.

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Minutes of Sharcholders' Meeting version 3.0.0.0

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