

P04000017076

(Requestor's Name)
290 174th St. #906
(Address)

(Address)
Sunny Isles FL 33160
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

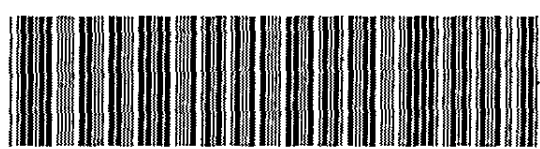
(Business Entity Name)

(Document Number)

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08/09/04--01013--027 **35.00

FILED
04 AUG -9 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/Name chg
8/11/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Gai COHEN, INC.

P09000017076

(present name)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I: CHANGE NAME FROM GAI COHEN, INC. TO
G. R. COHEN, INC.

ARTICLE II: CORRECT FROM GAI TO GAY COHEN

✓ VI: ✓ ✓ ✓ ✓ ✓ ✓ ✓ + ADD AS DIRECTOR
✓ VII: ✓ ✓ ✓ ✓ ✓ ✓ ✓

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:

I CERTIFY THAT I AM FAMILIAR WITH & ACCEPT THE
RESPONSIBILITIES OF REGISTERED AGENT (S) 08/01/04

THIRD: The date of each amendment's adoption: 08/01/04

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.

(continued)

Signed this 01 day of AUGUST 19 2007

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)

GUY COHEN

Typed or printed name

PRESIDENT/DIRECTOR/ORIGINATOR/INCORPORATOR

Title