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Division of Corporations

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**P0400002336**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : DEALER CONSULTING SERVICES, INC.  
Account Number : I20010000121  
Phone : (305)216-9160  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**IHVH INC.**

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*Amend.*  
*2/21/04*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

IHVH, INC.  
P04000023369

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is IHVH, INC.

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The names a post office of the members of the board of directors and the state of corporate officers are as follows.

CHANGE:

Isaac Eduardo Safdie  
PRESIDENT

9601 Collins Avenue, Apt. 1008  
Miami, Florida 33154

Eugenia Cohen  
VICE PRESIDENT

9601 Collins Avenue, Apt. 1008  
Miami, Florida 33154

DELETE:

Aaron J. Safdie  
DIRECTOR

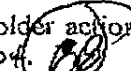
9601 Collins Avenue, Apt. 1008  
Miami, Florida 33154

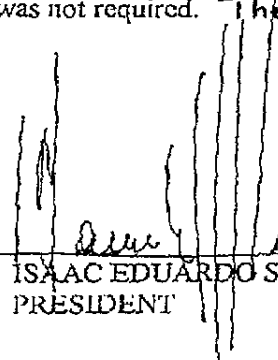
Gisela S. Safdie  
DIRECTOR

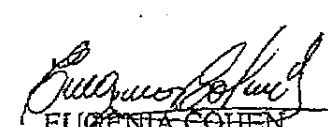
9601 Collins Avenue, Apt. 1008  
Miami, Florida 33154

Elizabeth S. Safdie  
DIRECTOR

9601 Collins Avenue, Apt. 1008  
Miami, Florida 33154

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. *The date of adoption was February 1, 2004.* 

  
ISAAC EDUARDO SAFDIE  
PRESIDENT

  
EUGENIA COHEN  
VICE-PRESIDENT

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