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**IHVH INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
IHVH INC.**

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 adopted:**

**ARTICLE V**

**DIRECTORS**

This corporation shall have not less than one nor more than six directors as set forth in the By-Laws. The names and street addresses of the board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

**NAME: AARON JONATHAN SAFDIE**

**TITLE: President**

**SECOND: The date of each amendment's adoption is September 23, 2009.**

**THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.**

Signed this 23 day of September, 2009.

Signature:   
EUGENIA COHEN, President

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