

P04000086982

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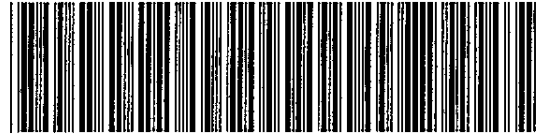
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SECRETARY OF STATE  
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Amend.

8/18  
VB

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
04 AUG 13 AM 10:37  
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TALLAHASSEE, FLORIDA

\_\_\_\_\_  
AYIN CORPORATION

(present name)

\_\_\_\_\_  
P04000086982

(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)*

ARTICLE VII

Delete:

Title: P

YEHUDA HAZAN

3218 STIRLING ROAD

HOLLYWOOD, FL. 33021 US

Title: VP

ISRAEL HELLER

3218 STIRLING ROAD

HOLLYWOOD, FL. 33021 US

Add:

Title: P

SOLOMON DARMAN

3218 STIRLING ROAD

HOLLYWOOD, FL. 33021 US

**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: 05/20/04

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.

Signed this 10<sup>th</sup> day of August, 2004.

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)

ARAN RAZLA

(Typed or printed name)

officer

(Title)