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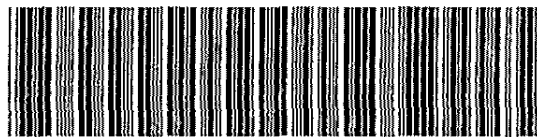
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T BROWN NOV 17 2004



BEIR & FISCHER ACCOUNTING, INC.

A PROFESSIONAL ASSOCIATION OF ACCOUNTANTS

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: CORPORATION - Gali of Jacksonville, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Omega Kiosk, Inc.
8787 Southside Blvd Apt 3512
Jacksonville, Florida 32256

Very truly yours,

Gali Kanfi

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

GALI OF JACKSONVILLE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article I, as per attachment

SECOND: The date of adoption of the amendment(s) was:

October 31, 2004

THIRD: Adoption of Amendments (CHECK ONE)

- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.
- ☐ The amendments were approved by the shareholders through voting groups.
- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated November 5, 20 04

GALI OF JACKSONVILLE, INC.
Corporation Name

By Gali
(Chairman, Vice Chairman, President or other officer)

GALI KANFI
Typed or printed name

PRESIDENT
Title

GALI OF JACKSONVILLE, INC.

ARTICLE I SHALL BE AMENDED AS FOLLOWS:

The name of the corporation shall be Omega Kiosk, Inc.